

# BOARD OF DIRECTORS

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**Mr. Nadir B. Godrej**  
Chairman



**Mr. Jamshyd N. Godrej**  
(Non-Independent Director)



**Mr. Vijay M. Crishna**  
(Non-Independent Director)



**Mr. Balram S. Yadav**  
(Managing Director)



**Dr. Raghunath A. Mashelkar**  
(Independent Director)



**Dr. Ashok Gulati**  
(Independent Director)



**Dr. Ritu Anand**  
(Independent Director)



**Ms. Tanya A. Dubash**  
(Non-Independent Director)



**Ms. Nisaba Godrej**  
(Non-Independent Director)



**Mr. Pirojsha A. Godrej**  
(Non-Independent Director)



**Mr. Natarajan Srinivasan**  
(Independent Director)



**Mr. Kannan Sitaram**  
(Independent Director)



**Ms. Aditi Kothari Desai**  
(Independent Director)



**Ms. Roopa Purushothaman**  
(Independent Director)