

BOARD OF DIRECTORS



Mr. Nadir Godrej
Chairman & Non-Executive Director



Ms. Tanya Dubash
Non-Executive Director



Ms. Nisaba Godrej
Non-Executive Director



Dr. Ritu Anand
Independent Director



Ms. Roopa Purushothaman
Independent Director



Ms. Aditi Kothari Desai
Independent Director



Ms. Ritu Verma
Independent Director

- Audit Committee
- Nomination & Remuneration Committee
- Stakeholders' Relationship Committee
- Corporate Social Responsibility Committee
- Risk Management Committee
- Managing Committee



Mr. Pirojsha A. Godrej
Non-Executive Director



Mr. Burjis Godrej
Executive Director



Mr. Balram Singh Yadav
Managing Director



Mr. Natarajan Srinivasan
Independent Director



Mr. Kannan Sitaram
Independent Director



Dr. Ashok Gulati
Independent Director



Mr. Sunil Kataria
Chief Executive Officer &
Managing Director - Designate
(W.e.f. May 5, 2025)