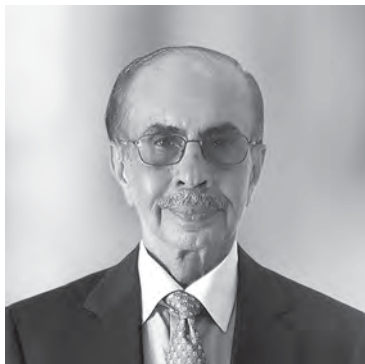

Board of Directors



Adi Godrej
Chairman, Godrej Group



Nisaba Godrej
Executive Chairperson



Vivek Gambhir
Managing Director & CEO



Pirojsha Godrej
Additional Director



Ndidì Nwuneli
Additional Director



Aman Mehta
Independent Director



Narendra Ambwani
Independent Director



Omkar Goswami
Independent Director



Nadir Godrej
Non-Executive Director



Jamshyd N Godrej
Non-Executive Director



Tanya Dubash
Non-Executive Director



Bharat Doshi
Independent Director



D Shivakumar
Independent Director



Ireena Vittal
Independent Director