

# BOARD OF DIRECTORS

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**Nisaba Godrej**  
Executive Chairperson

● △



**Nadir Godrej**  
Non-Executive Director

△ C ● C



**Adi Godrej**  
Chairman Emeritus

●



**Tanya Dubash**  
Non-Executive Director

△



**Vivek Gambhir**  
Managing Director  
& CEO

● △ ●



**Pirojsha Godrej**  
Non-Executive Director

△

## Board Committees

- Nomination and Remuneration Committee
- Audit Committee
- Risk Management Committee
- △ CSR Committee
- Stakeholders Relationship Committee
- C Chairman



**Jamshyd N Godrej**  
Non-Executive Director

●



**Pippa Tubman Armerding**  
Independent Director



**Aman Mehta**  
Independent Director



**Narendra Ambwani**  
Independent Director



**Ndidi Nwuneli**  
Independent Director



**Bharat Doshi**  
Independent Director



**Ireena Vittal**  
Independent Director



**Omkar Goswami**  
Independent Director



**Sumeet Narang**  
Independent Director\*



\* Effective April 1, 2019