

Board of directors

Nisaba Godrej
Executive Chairperson



Indian C    C ESG

Sudhir Sitapati
Managing Director and CEO



Indian    ESG

Nadir Godrej
Non-executive Director



Indian  ESG C 


Tanya Dubash
Non-executive Director



Indian    ESG

Pirojsha Godrej
Non-executive Director



Indian  C 



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ESG

- Nomination and Remuneration Committee
- Audit Committee
- ESG ESG Committee

- Risk Management Committee
- ▲ CSR Committee
- ◆ Management Committee

- Stakeholder Relationship Committee
- C Chairman/Chairperson

Mapping our Board of Directors basis their skill/capability matrix

	Strategy and business	Consumer staples industry expertise	Market expertise	Tech and future perspective	People & Talent understanding	Governance, finance, and risk	Diversity of perspective
Ms. Nisaba Godrej	■	■	■		■	■	■
Mr. Sudhir Sitapati	■	■	■		■	■	
Mr. Nadir B. Godrej	■		■	■		■	■
Ms. Tanya Dubash	■		■			■	■
Mr. Pirojsha Godrej	■		■			■	■
Ms. Pippa Tubman Armerding	■		■		■	■	■
Mr. Sumeet Narang	■		■	■		■	■
Ms. Shalini Puchalapalli	■	■		■	■		
Aditya Sehgal	■	■	■	■	■	■	
Amisha Jain	■		■	■	■		

Industry Experience of the Board Members

	Energy	Industrial	Materials	Consumer Discre- tionary	Health- care	Financials	Informa- tion Technol- ogy	Communi- cation services	Utilities	Real estate
Ms. Nisaba Godrej										
Mr. Sudhir Sitapati										
Mr. Nadir B. Godrej										
Ms. Tanya Dubash										
Mr. Pirojsha Godrej										
Ms. Pippa Tubman Armerding										
Mr. Sumeet Narang										
Ms. Shalini Puchalapalli										
Aditya Sehgal										
Amisha Jain										