

Board of directors

Nisaba Godrej Executive Chairperson  Indian ● ▲ C M C ESG	Sudhir Sitapati Managing Director and CEO  Indian ● ▲ M ESG	Nadir Godrej Non-executive Director  Indian ● C ▲ ESG
Tanya Dubash Non-executive Director  Indian ● ▲ M ESG	Pirojsha Godrej Non-executive Director  Indian C ● M	

Board committees

- Nomination and Remuneration Committee
- Audit Committee

- ESG** ESG Committee
- Risk Management Committee

Amisha Jain
Independent Director



Indian

Pippa Tubman Amerding
Independent Director



French

Aditya Sehgal
Independent Director



Indian

C

Sumeet Narang
Independent Director



Indian

C

Shalini Puchalapalli
Independent Director



Indian

C

ESG

▲

▲ CSR Committee

M Management Committee

● Stakeholder Relationship Committee

C Chairman/Chairperson

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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
Nisaba Godrej	●	●	●		●	●	●
Sudhir Sitapati	●	●	●		●	●	
Nadir Godrej	●		●	●		●	●
Tanya Dubash	●		●			●	●
Pirojsha Godrej	●		●			●	●
Pippa Tubman Amerding	●		●		●	●	●
Sumeet Narang	●		●	●		●	●
Shalini Puchalapalli	●	●		●	●		
Aditya Sehgal	●	●	●	●	●	●	
Amisha Jain	●		●	●	●		

Industry Experience of the Board Members

	Energy	Industrial	Materials	Consumer Discretionary	Healthcare	Financials	Information Technology	Communication services	Utilities	Real estate
Nisaba Godrej		●	●	●						●
Sudhir Sitapati										
Nadir Godrej	●	●	●	●						●
Tanya Dubash		●	●	●		●		●		
Pirojsha Godrej										●
Pippa Tubman Amerding				●			●			
Sumeet Narang	●					●				●
Shalini Puchalapalli				●			●	●		
Aditya Sehgal				●	●	●	●			
Amisha Jain				●			●			