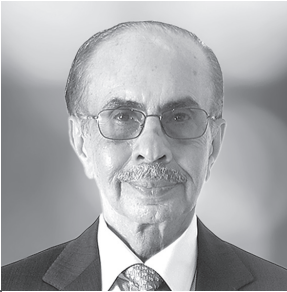


# BOARD OF DIRECTORS



**NISABA  
GODREJ**

*Executive  
Chairperson*



**ADI  
GODREJ**

*Chairman  
Emeritus*



**VIVEK  
GAMBHIR**

*Managing  
Director & CEO*



**JAMSHYD  
N GODREJ**

*Non-Executive  
Director*



**NADIR  
GODREJ**

*Non-Executive  
Director*



**TANYA  
DUBASH**

*Non-Executive  
Director*



**PIROJSHA  
GODREJ**

*Non-Executive  
Director*



**PIPPA  
TUBMAN  
ARMERDING**

*Additional  
Director*





**NARENDRA  
AMBWANI**

*Independent  
Director*



**BHARAT  
DOSHI**

*Independent  
Director*



**OMKAR  
GOSWAMI**

*Independent  
Director*



**AMAN  
MEHTA**

*Independent  
Director*



**IREENA  
VITTAL**

*Independent  
Director*



**NDIDI  
NWUNELI**

*Independent  
Director*



**IREENA  
VITTAL**

*Independent  
Director*