## **Board of Directors**

Nisaba Godrej **Executive Chairperson** 



Indian

**Sudhir Sitapati** Managing Director and CEO



Indian

Nadir Godrej Non-executive Director



Indian

● ▲ ESG

■ C●

ESG C

Tanya Dubash Non-executive Director



Indian

▲ ● ESG

Pirojsha Godrej Non-executive Director



Indian

Jamshyd N Godrej Non-executive Director



Indian

Ireena Vittal Lead Independent Director



**Omkar Goswami** Independent Director



Indian

■ C●

## Narendra Ambwani Independent Director



Indian









Indian

## **Board Committees**

Nomination and Remuneration Committee

Audit Committee

**French** 

**ESG** ESG Committee

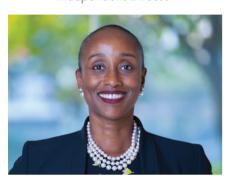
Risk Management Committee

CSR Committee

Stakeholder Relationship Committee

**C** Chairman

**Pippa Tubman Armerding** Independent Director



**Ndidi Nwuneli** Independent Director



Nigerian

**Sumeet Narang** Independent Director



Indian

Mapping our Board of Directors basis their skill/capability matrix

	Strategy and business	Consumer staples industry expertise	Market expertise	Tech and future perspective	People and 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							
Mr. Jamshyd Godrej							
Ms. Ireena Vittal							
Mr. Omkar Goswami							
Mr. Narendra Ambwani							
Ms. Pippa Armerding							
Ms. Ndidi Nwuneli							
Mr. Sumeet Narang							