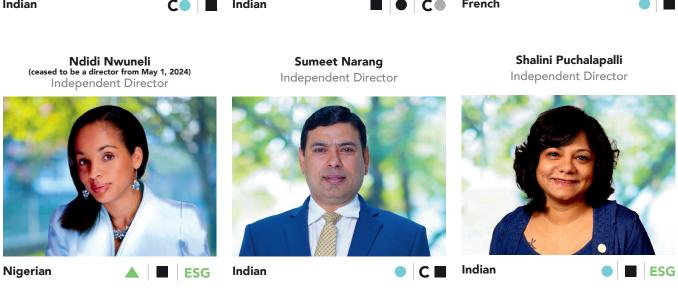
Ireena Vittal<br/>Lead Independent Director
Omkar Goswami<br/>Independent Director
Pippa Tubman Armerding<br/>Independent Director

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Note: Ndidi Nwuneli ceased to be a director from May 1, 2024

## **Board committees**

Nomination and Remuneration Committee

Audit Committee

Audit Committee

CSR Committee

CSR Committee

Chairman

## 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. Ireena Vittal						•	
Mr. Omkar Goswami							
Ms. Pippa Tubman Armerding	•					•	•
Ms. Ndidi Nwuneli							
Mr. Sumeet Narang				•		•	
Ms. Shalini Puchalapalli	i •						

## Industry experience of the board members

	Energy	Industrial	Materials	Consumer Discre- tionary	Health- care	Financials	Informa- tion Technol- ogy	Commu- nication services	Utilities	Real estate
Ms. Nisaba Godrej										
Mr. Sudhir Sitapati										
Mr. Nadir B. Godrej										
Ms. Tanya Dubash										
Mr. Pirojsha Godrej										
Ms. Ireena Vittal										
Mr. Omkar Goswami										
Ms. Pippa Tubman Armerding				•			•			
Ms. Ndidi Nwuneli										
Mr. Sumeet Narang										
Ms. Shalini Puchalapalli										