

# Board of Directors

**Nisaba Godrej**  
Executive Chairperson



Indian ● ▲ 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 ●

**Jamshyd N Godrej**  
Non-executive Director



Indian

**Ireena Vittal**  
Lead Independent Director



Indian ● ■

**Omkar Goswami**  
Independent Director



Indian ■ C ●

**Narendra Ambwani**  
Independent Director



Indian ■ ▲ ● ESG C ●

## Board Committees

- Nomination and Remuneration Committee
- Risk Management Committee
- Stakeholder Relationship Committee
- Audit Committee
- ▲ ESG Committee
- C Chairman

### Pippa Tubman Armerding

Independent Director



French



Nigerian



### Sumeet Narang

Independent Director



Indian



### Ndidi Nwuneli

Independent Director



Nigerian



## 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	■		■	■		■	■