

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 ●

Ireana Vittal
Lead Independent Director



Indian



Omkar Goswami
Independent Director



Indian



Pippa Tubman Armerding
Independent Director



French



Ndidi Nwuneli
(ceased to be a director from May 1, 2024)
Independent Director



Nigerian



Sumeet Narang
Independent Director



Indian



Shalini Puchalapalli
Independent Director



Indian



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

Board committees

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

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	■	■		■	■		

Industry experience of the board members

	Energy	Industrial	Materials	Consumer Discretionary	Health-care	Financials	Information Technology	Communication 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				■			■	■		