

Board of Directors



Mr Kumar Mangalam Birla
Non-Executive Chairman

NRC

Mr. Birla is the Chairman of the Board of Directors of the Company and the Chairman of Aditya Birla Group, which operates in 36 countries across six continents. He is a Chartered Accountant and holds an MBA degree from the London Business School.



Mrs Rajashree Birla
Non-Executive Director

CSR

Mrs. Birla is an exemplar in the area of community initiatives and rural development. Mrs. Birla spearheads the Aditya Birla Centre for Community Initiatives and Rural Development, the Aditya Birla Group apex body responsible for development projects.



Mr Satish Pai
Managing Director

SRC CSR RM&ESG PIT FC

Mr. Pai joined the Company in August 2013 as CEO Aluminium Business. He is a Mechanical Engineer from IIT Madras. He began his career in 1985 with Schlumberger Ltd. and held variety of senior global roles in Operations, Technology Services, IT Services, Human Resources and large manufacturing units.



Mr Kailash Nath Bhandari
Independent Director

ACM NRC SRC RM&ESG

Mr. Bhandari has served as the Chairman cum Managing Director of the New India Assurance Company Ltd. and United India Insurance Company Ltd. He has served as a Director of General Insurance Corporation of India, Loss Prevention Association of India Ltd., and Ken India Insurance Co. Ltd. Mr. Bhandari received a Bachelor of Arts and a LLB. degree from Jodhpur University.



Dr Vikas Balia
Independent Director

ACM

Dr. Balia is the founding partner at Legalsphere, a full service law firm specializing in corporate, commercial, constitutional & other Civil matters, Litigation and non-litigation work including transactions, Due Diligences and advisory work. He began his career with Mulla & Mulla & Craigie Blunt & Caroe. He is a rank holding Chartered Accountant and a Lawyer and has a Master's degree in Mercantile Laws with doctoral research (Ph. D) on Securitization Laws.



Mr Yazdi Piroj Dandiwala
Independent Director

ACM NRC CSR PIT

A Solicitor by profession, Mr. Dandiwala is a partner of Mulla & Mulla and Craigie Blunt & Caroe, Advocates & Solicitors. He is a corporate commercial lawyer and has vast experience in Corporate and Commercial Transactions.



Skills and Competencies

- I** Industry Knowledge (Metals & Mining)
- T** Innovation, Technology and Digitization
- F** Finance Literacy
- C** Corporate Governance, Legal and Compliance
- S** Strategic Expertise
- M** Marketing
- E** Environmental and Social Sustainability
- R** Risk Management
- H** Human Resource
- G** General Management

Committee and Composition

- ACM** Audit Committee
- NRC** Nomination and Remuneration Committee
- SRC** Stakeholders Relationship Committee
- CSR** Corporate Social Responsibility Committee
- RM&ESG** Risk Management & ESG Committee
- PIT** Prevention of Insider Trading (PIT) Regulations Committee
- FC** Finance Committee

■ Chairperson ■ Member



Mr Praveen Kumar Maheshwari
Whole-Time Director & CFO

RM&ESG

Mr. Maheshwari, a Chartered Accountant with an MBA from IIM - Ahmedabad, has over 40 years of work experience in areas of General Management and Finance, including mergers & acquisitions, fundraising, investor relations in India and global financial markets. Prior to joining the Company, he was a Group CFO & Executive Director – Finance of Bharat Forge Limited.



Mr Askaran Agarwala
Non-Executive Director

SRC CSR RM&ESG FC

Mr. Agarwala joined the Company since its inception in 1958 and under his stewardship, Hindalco became one of the most cost-efficient producers of Aluminium in the world. He was, therefore, referred as 'The Aluminium Man of India'. He is involved in various special projects under the aegis of "The Aditya Birla Centre for Community Initiatives & Rural Development" and many other strategic and sustainability initiatives of the Group.



Mr Anant Maheshwari
Independent Director

I T F C S

Mr. Maheshwari is the President at Microsoft Corporation Pvt Ltd. He is PGDBM, IIMA, 1998 having dual degrees from BITS Pilani. Also, MSc (Hons) Economics and a BE (Hons) Electricals & Electronics. He is highly experienced and proficient in his profession having well-rounded work experience spanning Microsoft, Honeywell and McKinsey. Further, he has expertise in several areas such as Technology and automation, enterprise and industrial market and strategic development among others.



Ms Alka Marezbhan Bharucha
Independent Director

I F C S

Ms. Alka Bharucha co-founded Bharucha & Partners which, on inception, was ranked by RSG Consulting, London among the top fifteen firms in India. She began her career with Mulla & Mulla & Craigie Blunt & Caroe and joined Amarchand & Mangaldas as partner in 1992. Ms. Bharucha has been ranked by Chambers Global, Legal 500 and Who's Who Legal amongst India's leading lawyers. Her core areas of expertise are Mergers and Acquisitions, Joint ventures, Private Equity, Banking and finance.



Mr Sudhir Mital
Independent Director

I F C S

Mr. Mital, has been a former member of the Indian Administrative Service from the Punjab Cadre, Secretary to Department of Fertilizers – Government of India, and Special Secretary to Ministry of Corporate Affairs. He was also a former acting Chairman of Competition Commission of India (CCI). He has rich professional experience in the fields of public policy and governance after nearly four decades of service.

