



Board of Directors

Mr. Kumar Mangalam Birla
Non-Executive Chairman



NRC

Mrs. Rajashree Birla
Non-Executive Director



CSRC

Mr. Satish Pai
Managing Director



RMC SRC CSRC PIT FC

Mr. Yazdi Piroj Dandiwala
Independent Director



AC NRC CSRC PIT

Dr. Vikas Balia
Independent Director



AC

Ms. Alka Marezban Bharucha
Independent Director



- AC Audit Committee
 - CSRC CSR Committee
 - NRC Nomination and Remuneration Committee
 - RMC Risk Management & ESG Committee
 - SRC Stakeholder Relationship Committee
 - PIT Prevention of Insider Trading (PIT) Regulations Committee
 - FC Finance Committee
- Chairman
 ■ Member

Mr. Praveen Kumar Maheshwari
Whole time Director & CFO



RMC

Mr. Askaran Agarwala
Non-Executive Director



SRC CSRC RMC FC

Mr. Kailash Nath Bhandari
Independent Director



AC SRC NRC RMC

Mr. Sudhir Mital
Independent Director



Mr. Anant Maheshwari
Independent Director

