

Board of Directors



1

**Mr. Kumar Mangalam Birla**  
Non-Executive Director, Chairman

NRC

C E F G H I M R S T

2

**Mrs. Rajashree Birla**  
Non-Executive Director

CSR

C E G I

3

**Ms. Ananyashree Birla<sup>#</sup>**  
Non-Executive Director

C E F G H I M R S T

4

**Mr. Aryaman Vikram Birla<sup>#</sup>**  
Non-Executive Director

C E F G H I M R S T

5

**Mr. Sushil Agarwal<sup>\*</sup>**  
Non-Executive Director

AC SRC RM&ESG

C E F G H I M R S T

6

**Mr. Satish Pai**  
Managing Director

SRC CSR RM&ESG FC PIT

C E F G H I M R S T

7

**Mr. Praveen Kumar Maheshwari**  
Whole-time Director

RM&ESG FC

C E F G H I R S T



8

**Mr. Yazdi Dandiwala**  
Independent Director

AC NRC CSR PIT

C E F G I R S

9

**Ms. Alka Bharucha**  
Independent Director

C E F G I R S

10

**Dr. Vikas Balia**  
Independent Director

AC RM&ESG

C E F G I R S T

11

**Mr. Sudhir Mital**  
Independent Director

SRC CSR

C E F G I R S T

12

**Mr. Arun Adhikari<sup>\*</sup>**  
Independent Director

AC NRC RM & ESG

C E F G H I M R S T

13

**Ms. Sukanya Kripalu<sup>#</sup>**  
Independent Director

C E F G I M R T

14

**Mr. Anjani Kumar Agrawal<sup>#</sup>**  
Independent Director

E F G I M R S T

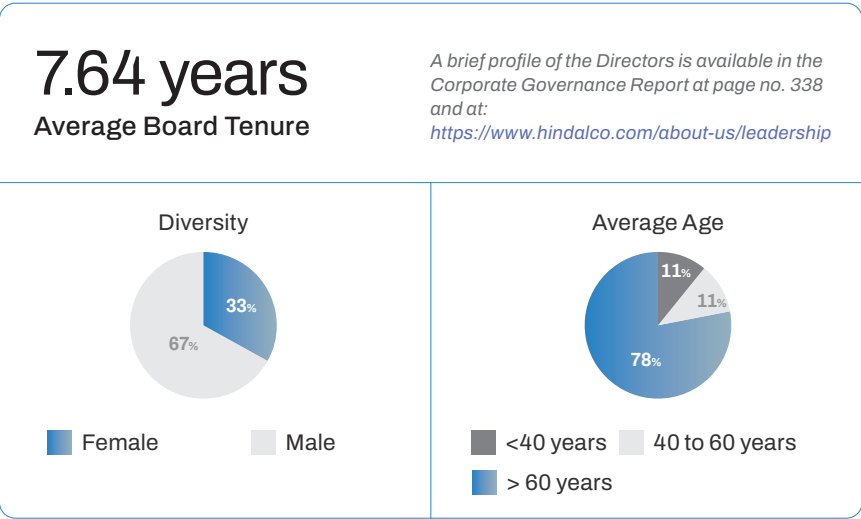
Committees:

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

Chairperson

Member

<sup>\*</sup>Appointed w.e.f. May 1, 2024  
<sup>#</sup>Appointed w.e.f. Sept. 1, 2024  
Data as on date of this Report; rounded off 2 decimals.





# Leading through Change



- L to R
- Mr. Bharat Goenka**  
Chief Financial Officer
  - Mr. Nilesh Koul**  
CEO, Aluminium Downstream
  - Mr. Satish Pai**  
Managing Director
  - Mr. Kailash Pandey**  
Head: Mines & Sambalpur Cluster
  - Mr. Saurabh Khedekar**  
CEO, Alumina Business
  - Mr. Rohit Pathak**  
CEO, Copper Business

Introduction
Corporate Overview
Strategic Overview
Creating And Sustaining Value
Awards and Recognition
Standards and Frameworks
Statutory Reports
Financial Statements