

Board of Directors

# Leading from the front



**Mr. Sunil Bharti Mittal**  
Chairman

<b>Nationality</b>	Indian
<b>Age</b>	65 years
<b>DIN</b>	00042491
<b>Date of appointment</b>	July 07, 1995
<b>Tenure on Board</b>	~28 years
<b>Term ending on</b>	September 30, 2026
<b>Shareholding</b>	Nil
<b>No. of directorships in other Indian public companies</b>	2
<b>Directorships in other Indian listed companies</b>	Nil
<b>Committee memberships and chairpersonships in other Indian public companies</b>	Member: Nil Chairperson: Nil
<b>Areas of expertise</b>	Strategic Leadership and management Technology Industry and Sector Experience Global Business/ International Business
	Financial and Risk Management Governance Public Policy Sustainability and ESG

Profile available [here](#)



**Mr. Gopal Vittal**  
Managing Director and CEO

<b>Nationality</b>	Indian
<b>Age</b>	56 years
<b>DIN</b>	02291778
<b>Date of appointment</b>	February 01, 2013
<b>Tenure on Board</b>	~10 years
<b>Term ending on</b>	January 31, 2028
<b>Shareholding</b>	1,002,381 shares (0.02%)
<b>No. of directorships in other Indian public companies</b>	2
<b>Directorships in other Indian listed companies</b>	Indus Towers Limited, Non-Executive, Non-Independent
<b>Committee memberships and chairpersonships in other Indian public companies</b>	Member: Nil Chairperson: Nil
<b>Areas of expertise</b>	Strategic Leadership and Management Technology Industry and Sector Experience Global Business/ International Business
	Financial and Risk Management Governance Sustainability and ESG

Profile available [here](#)



**Mr. D.K. Mittal**  
Independent Director

<b>Nationality</b>	Indian
<b>Age</b>	70 years
<b>DIN</b>	00040000
<b>Date of appointment</b>	March 13, 2014
<b>Tenure on Board</b>	~9 years
<b>Term ending on</b>	March 12, 2024
<b>Shareholding</b>	Nil
<b>No. of directorships in other Indian public companies</b>	8
<b>Directorships in other Indian listed companies</b>	<ul style="list-style-type: none"> <li>Balrampur Chini Mills Limited, Non-Executive, Independent</li> <li>Max Financial Services Limited, Non-Executive, Independent</li> <li>Max Ventures and Industries Limited, Non-Executive, Independent</li> <li>Trident Limited, Non-Executive, Independent</li> </ul>
<b>Committee memberships and chairpersonships in other Indian public companies</b>	Member: 2 Chairperson: 5
<b>Areas of expertise</b>	Strategic Leadership and Management Technology Industry and Sector Experience Public policy
	Financial and Risk Management Governance Sustainability and ESG

Profile available [here](#)



**Ms. Kimsuka Narasimhan**  
Independent Director

<b>Nationality</b>	Indian
<b>Age</b>	58 years
<b>DIN</b>	02102783
<b>Date of appointment</b>	March 30, 2019
<b>Tenure on Board</b>	4 years
<b>Term ending on</b>	March 29, 2024
<b>Shareholding</b>	238 shares (0.00%)
<b>No. of directorships in other Indian public companies</b>	Nil
<b>Directorships in other Indian listed companies</b>	Nil
<b>Committee memberships and chairpersonships in other Indian public companies</b>	Member: Nil Chairperson: Nil
<b>Areas of expertise</b>	Strategic Leadership and Management Industry and Sector Experience Global Business/ International Business
	Financial and Risk Management Governance Sustainability and ESG

Profile available [here](#)

Audit Committee	HR & Nomination Committee	Corporate Social Responsibility Committee	Stakeholder Relationship Committee	Risk Management Committee	Environmental, Social and Governance (ESG) Committee
● Chairman	● Chairman	● Chairman	● Chairman	● Chairman	● Chairman
◆ Member	◆ Member	◆ Member	◆ Member	◆ Member	◆ Member

Notes:  
 (1) Above details have been provided as on March 31, 2023 in accordance with the Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Membership and chairpersonship of only the Audit Committee and the Stakeholders' Relationship Committee across all public companies are considered.  
 (2) Chairpersonship of the Committee is not included in the count of membership of the Committee.

Audit Committee	HR & Nomination Committee	Corporate Social Responsibility Committee	Stakeholder Relationship Committee	Risk Management Committee	Environmental, Social and Governance (ESG) Committee
● Chairman	● Chairman	● Chairman	● Chairman	● Chairman	● Chairman
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 (2) Chairpersonship of the Committee is not included in the count of membership of the Committee.

## Board of Directors



**Ms. Nisaba Godrej**  
Independent Director

<b>Nationality</b>	Indian								
<b>Age</b>	45 years								
<b>DIN</b>	00591503								
<b>Date of appointment</b>	August 04, 2021								
<b>Tenure on Board</b>	~2 years								
<b>Term ending on</b>	August 03, 2026								
<b>Shareholding</b>	Nil								
<b>No. of directorships in other Indian public companies</b>	5								
<b>Directorships in other Indian listed companies</b>	<ul style="list-style-type: none"> <li>Godrej Agrovet Limited, Non-Executive, Non-Independent</li> <li>Godrej Consumer Products Limited, Executive Chairperson</li> <li>VIP Industries Limited, Non-Executive, Independent</li> <li>Mahindra &amp; Mahindra Limited, Non-Executive, Independent</li> </ul>								
<b>Committee memberships and chairpersonships in other Indian public companies</b>	Member: Nil      Chairperson: Nil								
<b>Areas of expertise</b>	<table border="0"> <tr> <td>Strategic Leadership and Management</td> <td>Financial and Risk Management</td> </tr> <tr> <td>Industry and Sector Experience</td> <td>Governance</td> </tr> <tr> <td>Global Business/ International Business</td> <td>Sustainability and ESG</td> </tr> <tr> <td>Public policy</td> <td></td> </tr> </table>	Strategic Leadership and Management	Financial and Risk Management	Industry and Sector Experience	Governance	Global Business/ International Business	Sustainability and ESG	Public policy	
Strategic Leadership and Management	Financial and Risk Management								
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▷ Profile available [here](#)



**Mr. Pradeep Kumar Sinha**  
Independent Director

<b>Nationality</b>	Indian								
<b>Age</b>	67 years								
<b>DIN</b>	00145126								
<b>Date of appointment</b>	May 18, 2022								
<b>Tenure on Board</b>	~1 year								
<b>Term ending on</b>	May 17, 2027								
<b>Shareholding</b>	Nil								
<b>No. of directorships in other Indian public companies</b>	Nil								
<b>Directorships in other Indian listed companies</b>	Nil								
<b>Committee memberships and chairpersonships in other Indian public companies</b>	Member: Nil      Chairperson: Nil								
<b>Areas of expertise</b>	<table border="0"> <tr> <td>Strategic Leadership and management</td> <td>Financial and Risk Management</td> </tr> <tr> <td>Global Business/ International Business</td> <td>Governance</td> </tr> <tr> <td>Industry and sector experience</td> <td>Sustainability and ESG</td> </tr> <tr> <td>Public policy</td> <td></td> </tr> </table>	Strategic Leadership and management	Financial and Risk Management	Global Business/ International Business	Governance	Industry and sector experience	Sustainability and ESG	Public policy	
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Audit Committee	HR & Nomination Committee	Corporate Social Responsibility Committee	Stakeholder Relationship Committee	Risk Management Committee	Environmental, Social and Governance (ESG) Committee
● Chairman	● Chairman	● Chairman	● Chairman	● Chairman	● Chairman
◆ Member	◆ Member	◆ Member	◆ Member	◆ Member	◆ Member

Notes:

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- (2) Chairpersonship of the Committee is not included in the count of membership of the Committee.



**Mr. Shyamal Mukherjee**  
Independent Director

<b>Nationality</b>	Indian						
<b>Age</b>	63 years						
<b>DIN</b>	03024803						
<b>Date of appointment</b>	May 18, 2022						
<b>Tenure on Board</b>	~ 1 year						
<b>Term ending on</b>	May 17, 2027						
<b>Shareholding</b>	215 shares (0.00%)						
<b>No. of directorships in other Indian public companies</b>	1						
<b>Directorships in other Indian listed companies</b>	ITC Limited, Non-Executive, Independent						
<b>Committee memberships and chairpersonships in other Indian public companies</b>	Member: 1      Chairperson: Nil						
<b>Areas of expertise</b>	<table border="0"> <tr> <td>Strategic Leadership and Management</td> <td>Financial and Risk Management</td> </tr> <tr> <td>Industry and Sector Experience</td> <td>Governance</td> </tr> <tr> <td>Global Business/ International Business</td> <td>Sustainability and ESG</td> </tr> </table>	Strategic Leadership and Management	Financial and Risk Management	Industry and Sector Experience	Governance	Global Business/ International Business	Sustainability and ESG
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Audit Committee	HR & Nomination Committee	Corporate Social Responsibility Committee	Stakeholder Relationship Committee	Risk Management Committee	Environmental, Social and Governance (ESG) Committee
● Chairman	● Chairman	● Chairman	● Chairman	● Chairman	● Chairman
◆ Member	◆ Member	◆ Member	◆ Member	◆ Member	◆ Member

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- (2) Chairpersonship of the Committee is not included in the count of membership of the Committee.



**Mr. V. K. Viswanathan**  
Independent Director

<b>Nationality</b>	Indian								
<b>Age</b>	72 years								
<b>DIN</b>	01782934								
<b>Date of appointment</b>	January 14, 2014								
<b>Tenure on Board</b>	~9 years								
<b>Term ending on</b>	January 13, 2024								
<b>Shareholding</b>	Nil								
<b>No. of directorships in other Indian public companies</b>	6								
<b>Directorships in other Indian listed companies</b>	<ul style="list-style-type: none"> <li>United Spirits Limited, Non-Executive, Independent</li> <li>KSB Limited, Non-Executive, Independent</li> <li>ABB India Limited, Non-Executive, Independent</li> <li>HDFC Life Insurance Company Limited, Non-Executive, Independent</li> </ul>								
<b>Committee memberships and chairpersonships in other Indian public companies</b>	Member: 2      Chairperson: 4								
<b>Areas of expertise</b>	<table border="0"> <tr> <td>Strategic Leadership and Management</td> <td>Financial and Risk Management</td> </tr> <tr> <td>Industry and Sector Experience</td> <td>Governance</td> </tr> <tr> <td>Global Business/ International Business</td> <td>Sustainability and ESG</td> </tr> <tr> <td>Public Policy</td> <td></td> </tr> </table>	Strategic Leadership and Management	Financial and Risk Management	Industry and Sector Experience	Governance	Global Business/ International Business	Sustainability and ESG	Public Policy	
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## Board of Directors



**Ms. Chua Sock Koong**  
Non-Executive Director

<b>Nationality</b>	Singaporean
<b>Age</b>	65 years
<b>DIN</b>	00047851
<b>Date of appointment</b>	May 07, 2001
<b>Tenure on Board</b>	~22 years
<b>Term ending on</b>	Not Applicable
<b>Shareholding</b>	Nil
<b>No. of directorships in other Indian public companies</b>	1
<b>Directorships in other Indian listed companies</b>	Nil
<b>Committee memberships and chairpersonships in other Indian public companies</b>	Member: Nil Chairperson: Nil
<b>Areas of expertise</b>	Strategic Leadership and Management Technology Industry and Sector Experience Global Business/ International Business
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**Mr. Rakesh Bharti Mittal**  
Non-Executive Director

<b>Nationality</b>	Indian
<b>Age</b>	67 years
<b>DIN</b>	00042494
<b>Date of appointment</b>	January 07, 2016
<b>Tenure on Board</b>	~7 years
<b>Term ending on</b>	Not applicable
<b>Shareholding</b>	Nil
<b>No. of directorships in other Indian public companies</b>	2
<b>Directorships in other Indian listed companies</b>	Nil
<b>Committee memberships and chairpersonships in other Indian public companies</b>	Member: Nil Chairperson: Nil
<b>Areas of expertise</b>	Strategic Leadership and Management Technology Industry and Sector Experience Public Policy
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**Mr. Tao Yih Arthur Lang**  
Non-Executive Director

<b>Nationality</b>	Singaporean
<b>Age</b>	51 years
<b>DIN</b>	07798156
<b>Date of appointment</b>	October 27, 2020
<b>Tenure on Board</b>	~2.5 years
<b>Term ending on</b>	Not Applicable
<b>Shareholding</b>	Nil
<b>No. of directorships in other Indian public companies</b>	1
<b>Directorships in other Indian listed companies</b>	Nil
<b>Committee memberships and chairpersonships in other Indian public companies</b>	Member: Nil Chairperson: Nil
<b>Areas of expertise</b>	Strategic Leadership and management Technology Industry and Sector Experience Global Business/ International Business
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Audit Committee	HR & Nomination Committee	Corporate Social Responsibility Committee	Stakeholder Relationship Committee	Risk Management Committee	Environmental, Social and Governance (ESG) Committee
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