



# BOARD OF DIRECTORS

## GUIDING THROUGH VISION



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



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



**Mr. Cyril Shroff**  
Independent Director



**Dr. Thomas M. Connelly, Jr.**  
Independent Director



**Ms. Anita Ramachandran**  
Independent Director



**Ms. Ananyashree Birla**  
Non-executive Director



**Mr. Aryaman Vikram Birla**  
Non-executive Director



**Mr. N. Mohan Raj**  
Independent Director



**Mr. V. Chandrasekaran**  
Independent Director



**Mr. Adesh Kumar Gupta**  
Independent Director



**Mr. Harikrishna Agarwal**  
Managing Director



**Mr. Sushil Agarwal\***  
Non-executive Director



**Mr. Raj Kumar**  
Non-executive Director



**Mr. Yazdi Piroj Dandiwala**  
Independent Director



■ Nomination & Remuneration Committee  
■ Corporate Social Responsibility Committee

■ Risk Management & Sustainability Committee  
■ Stakeholders' Relationship Committee

■ Finance Committee  
■ Audit Committee

■ PIT Regulation Committee  
■ Rights Issue Committee

C – Chairperson

M – Member

\* Appointed w.e.f. 8<sup>th</sup> February 2024.