

### Board of Directors

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Category</b>
1.	Mr. A. Y. Noorani	Chairman
2.	Mr. S. Y. Noorani	Vice Chairman & Managing Director
3.	Mr. Mohamed Awais Jehangir Noorani	Additional Director (Executive Director- Exports)
4.	Mr. Adnan Salman Noorani	Additional Director (Executive Director- Digital)
5.	Mr. S. R. Iyer	Non – Executive Independent Director
6.	Mr. Y. P. Trivedi	Non – Executive Independent Director
7.	Mr. Bernhard Steinruecke	Non – Executive Independent Director
8.	Mr. Naushad Forbes	Non – Executive Independent Director
9.	Mr. Vaman Madhav Apte	Non – Executive Independent Director
10.	Ms. Elizabeth Jane Hulse	Non – Executive Independent Director

## **Committees of the Board**

### **1. Audit Committee:**

Mr. S. R. Iyer - Chairman  
Mr. V. M. Apte - Member  
Mr. Y. P. Trivedi - Member

### **2. Nomination and Remuneration Committee:**

Mr. Y. P. Trivedi - Chairman  
Mr. S. R. Iyer - Member  
Mr. V. M. Apte - Member  
Dr. Naushad Forbes - Member

### **3. Stakeholders' Relationship Committee:**

Mr. A. Y. Noorani - Chairman  
Mr. V. M. Apte - Member  
Mr. S. Y. Noorani - Member

### **4. Corporate Social Responsibility (CSR) Committee:**

Mr. V. M. Apte - Chairman  
Mr. A. Y. Noorani - Member  
Mr. S. Y. Noorani - Member

### **5. Risk Management Committee**

Mr. S. R. Iyer - Chairman  
Mr. A. Y. Noorani - Member  
Mr. S. Y. Noorani - Member

### **6. Forex Committee**

Mr. A. Y. Noorani - Chairman  
Mr. S. Y. Noorani - Member  
Mr. Bernhard Steinruecke - Member

### **7. Investment Committee**

Mr. A. Y. Noorani - Chairman  
Mr. S. Y. Noorani - Member  
Mr. S. R. Iyer - Member