

# Board of Directors



**AJAY PIRAMAL**  
Chairman



**DR. SWATI PIRAMAL**  
Vice-Chairperson



**ANAND PIRAMAL**  
Non-Executive Director



**NANDINI PIRAMAL**  
Non-Executive Director



**S RAMADORAI**  
Independent Director



**VIJAY SHAH**  
Non-Executive Director



**KUNAL BAHL**  
Independent Director



**SUHAIL NATHANI**  
Independent Director



**ANJALI BANSAL**  
Independent Director



**PUNEET DALMIA**  
Independent Director



**SHIKHA SHARMA**  
Non-Executive Director



**RAJIV MEHRISHI**  
Independent Director



**GAUTAM DOSHI**  
Independent Director



**ANITA GEORGE**  
Independent Director