

Board of Directors

Leading the journey for long-term success



Jigish Choksi  
Non-Executive Director

Nehal Vakil@  
Non-Executive Director



Deepak Satwalekar  
Chairman/ Independent Director

Manish Choksi  
Vice-Chairman/ Non-Executive Director

M K Sharma\*  
Independent Director

Pallavi Shroff  
Independent Director



Amit Syngle  
Managing Director & CEO

Ashwin Dani  
Non-Executive Director



Vibha Paul Rishi  
Independent Director

R Seshasayee  
Independent Director



Malav Dani  
Non-Executive Director

Amrita Vakil  
Non-Executive Director



Suresh Narayanan  
Independent Director

Milind Sarwate\*\*  
Independent Director

- Audit Committee

Stakeholders Relationship Committee

Corporate Social Responsibility Committee
- Nomination and Remuneration Committee

Risk Management Committee

Investment Committee
- Shareholders Committee^

C Chairperson

M Member

\*Retired as an Independent Director of the Company w.e.f. closure of business hours on 31<sup>st</sup> March, 2022, upon completion of his tenure.

\*\* Appointed w.e.f. 21<sup>st</sup> October, 2021.

^ Dissolved w.e.f. 1<sup>st</sup> April, 2022.

@Appointed w.e.f. 1<sup>st</sup> March, 2022.

