

## BOARD OF DIRECTORS

**Mr. Kumar Mangalam Birla**



Non-Executive Chairman

NRC

**Mrs. Rajashree Birla**



Non-Executive Director

CSRC

**Mr. Satish Pai**



Managing Director

RMC SRC CSRC PIT FC

**Mr. Debnarayan Bhattacharya**



Non-Executive Vice Chairman

CSRC RMC FC

**Mr. Praveen Kumar Maheshwari**



Whole time Director & CFO

RMC

**Mr. Askaran Agarwala**



Non-Executive Director

SRC CSRC RMC FC

AC Audit Committee CSRC CSR Committee NRC Nomination and Remuneration Committee RMC Risk Management Committee  
 Chairman Member

**Mr. Kailash Nath Bhandari**



Independent Director

AC SRC NRC RMC

**Mr. Yazdi Piroj Dandiwala**



Independent Director

AC NRC CSRC PIT

**Dr. Vikas Balia**



Independent Director


AC

**Ms. Alka Marezban Bharucha**



Independent Director

**Mr. Sudhir Mital**



Independent Director

**Mr. Anant Maheshwari**



Independent Director

SRC Stakeholder Relationship Committee PIT Prevention of Insider Trading (PIT) Regulations Committee FC Finance Committee