

Board of Directors

Chairman & Managing Director

Sanjiv Puri

Executive Directors

Sumant Bhargavan
Supratim Dutta
(also Chief Financial Officer)
Hemant Malik

Non-Executive Directors

Navin Agarwal	Shyamal Mukherjee
Hemant Bhargava	Anand Nayak
Alka Marezbhan Bharucha	Sunil Panray
Amitabh Kant	Ajit Kumar Seth
Chandra Kishore Mishra	Atul Singh
Siddhartha Mohanty	Pushpa Subrahmanyam

Board Committees

Audit Committee

H Bhargava	Chairman
A M Bharucha	Member
C K Mishra	Member
S Mukherjee	Member
S Dutta	Invitee
N K Jasper	Invitee
(Head of Internal Audit)	
Representative of	Invitee
the Statutory Auditors	
R K Singhi	Secretary

CSR and Sustainability Committee

S Puri	Chairman
N Agarwal	Member
A Kant	Member
C K Mishra	Member
S Mohanty	Member
S Mukherjee	Member
S Panray	Member
A Singh	Member
R K Singhi	Secretary

Nomination & Compensation Committee

A Nayak	Chairman
S Puri	Member
A K Seth	Member
P Subrahmanyam	Member
R K Singhi	Secretary

Securityholders Relationship Committee

A K Seth	Chairman
S Dutta	Member
B Sumant	Member
R K Singhi	Secretary

Independent Directors Committee

H Bhargava	Member
A M Bharucha	Member
A Kant	Member
C K Mishra	Member
S Mukherjee	Member
A Nayak	Member
A K Seth	Member
P Subrahmanyam	Member

Corporate Management Committee

S Puri	Chairman
S Dutta	Member
S Kaul	Member
H Malik	Member
A K Rajput	Member
S Sivakumar	Member
B Sumant	Member
R K Singhi	Secretary

Executive Vice President & Company Secretary

Rajendra Kumar Singhi

General Counsel

Shanmuga Sundaram Angamuthu

Investor Service Centre

37 Jawaharlal Nehru Road, Kolkata 700 071, India
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Statutory Auditors

S R B C & CO LLP
Chartered Accountants, Mumbai

Registered Office

Virginia House
37 Jawaharlal Nehru Road, Kolkata 700 071, India
Telephone no. : 033 2288 9371

CIN : L16005WB1910PLC001985

ITC Corporate Website : www.itcportal.com