

Your Directors

S. Puri

Sanjiv Puri (63), DIN: 00280529, is the Chairman & Managing Director of ITC Limited.

Puri was appointed as a Wholetime Director on the Board of ITC with effect from December 6, 2015, Chief Executive Officer in February 2017 and re-designated as the Managing Director in May 2018. He was appointed as the Chairman effective May 13, 2019. He is an alumnus of IIT Kanpur and Wharton School of Business, USA.

Puri joined ITC in January 1986. During his career of over four decades at ITC and its subsidiaries, he has held several leadership positions across businesses. Puri served as the Chief Operating Officer ('COO') of ITC between July 2016 and January 2017, and prior to that as President - FMCG Businesses since December 2014. Earlier, he was the Divisional Chief Executive of the India Tobacco Division ('ITD') since December 2009, with additional responsibility for the Company's Trade Marketing & Distribution ('TM&D') Vertical from August 2012. He led ITC Infotech India Limited, a wholly owned subsidiary of ITC, as its Managing Director from May 2006 to August 2009. He served between October 2001 and April 2006 as the Managing Director of Surya Nepal Private Limited, a joint venture subsidiary company of ITC in Nepal.

Spearheading the 'ITC Next' vision, Puri has driven an extensive strategy reset to shape new horizons of growth and profitability. In the current global challenging environment, which he has defined as TURN - Turbulence, Uncertainty and Rapid Change calling for Novel strategies to reimagine the future, Puri has led the organisation to pursue future-forward strategies to redefine competitiveness and build resilience with sharper focus on cutting edge innovation, digital acceleration and new models of sustainable and inclusive growth. He has also driven synergy in businesses to launch new vectors of growth such as Fresh Food Business, ITCMAARS - the 'phygital' agri eco-system, and sustainable packaging solutions. Lending new wings to ITC's credo of 'Nation First: Sab Saath Badhein', he has articulated an ambitious Sustainability 2.0 vision that addresses

key issues such as climate change, circular economy and inclusive growth, enabling ITC to strengthen its contribution to a net-zero future and meaningfully support national priorities.

Presently, Puri is the Chairman of the Board of Governors of IIT Gandhinagar, Chairperson-in-charge of the Board of Governors of Indian Institute of Information Technology, Vadodara, Chairman of the Advisory Council of the CII-ITC Centre of Excellence for Sustainable Development and Chairman of the CII International Council. He is also a Director on the Board of US-India Strategic Partnership Forum and a Member of the Governing Board of the National Council of Applied Economic Research.

Puri is a Past President of CII, the apex business and industry association in the country. He has served as the Chairman of the Expert Group constituted by the Fifteenth Finance Commission of the Government of India ('GoI') to promote agri-exports, Member of the technology discussion group 'Farm to Table - driving India's agriculture sector digitally' constituted by NITI Aayog, and Member of the BRICS Business Council - India Chapter. He was also Chairman of the 'Action Council on ESG in Business' under the aegis of Business 20 India, the official dialogue forum with the global business community during India's G20 Presidency, as well as Co-Chair of the 'Business Commission to Tackle Inequality' set up by the World Business Council for Sustainable Development, Geneva.

Puri has been recognised amongst 'India's Top 100 Influential People powering Technology & Innovation' by MIT Sloan Management Review India. He was conferred with the 'AIMA - JRD TATA Corporate Leadership Award' by AIMA, and 'Sir Jehangir Ghandy Medal for Industrial and Social Peace' by XLRI, Jamshedpur. Earlier, he was honoured with the 'Business Leader of the Year Award' by AIMA, 'Best CEO Award' by Business Today, and 'Transformational Leader Award 2022-23' by the Asian Centre for Corporate Governance and Sustainability. He was named by Fortune India as the 'Best CEO in the FMCG category' in 2025 and featured as part of 'Best CEOs 2024 in the Diversified Conglomerate category'. He has also been presented with the

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‘IMPACT Person of the Year 2020 Award’ by exchange4media, a leading online news platform, ‘Distinguished Alumnus Award of the year 2018’ by IIT Kanpur, and bestowed with an Honorary Doctorate by XIM University, Bhubaneswar.

Other Directorships

Name of the entity	Position
ITC Hotels Limited #	Chairperson & Non-Executive Director
ITC Infotech India Limited	Chairperson & Non-Executive Director
ITC Infotech Limited, UK *	Chairperson & Non-Executive Director
ITC Infotech (USA), Inc. *	Chairperson & Non-Executive Director
Surya Nepal Private Limited *	Chairperson & Non-Executive Director
Indian School of Business	Member, Executive Board
Invest India	Non-Executive Director

Committee Membership of other entities

Name of the entity	Committee	Position
ITC Hotels Limited	CSR and Sustainability Committee	Chairperson
	Nomination and Remuneration Committee	Member

S. Dutta

Supratim Dutta (59), DIN: 01804345, was appointed as a Wholtime Director on the Board of ITC effective July 22, 2022. He is also the Chief Financial Officer (‘CFO’) of the Company and is, inter alia, responsible for Finance, Accounting, Internal Audit & IT Functions as well as for the Investment Subsidiaries of the Company.

A qualified Chartered Accountant and Cost Accountant, Dutta joined ITC in November 1990. In a career spanning over 35 years at ITC, he has held senior positions in the finance function, both at the business and corporate level. Before becoming the CFO, he held the position of the Corporate Financial Controller of the Company and prior to that, he was Executive Vice President - Corporate Finance in charge of the Corporate Treasury, Strategic Planning and Corporate Planning Functions of the Company. He has handled various aspects of finance including Planning, Treasury, M&A, Accounting, Taxation, IT, Investor Relations and business strategy. He has also served as a Member of the World Business Council for Sustainable Development’s CFO Network.

Dutta is a Member of the CII National Committee on Financial Reporting. He was honoured with the ‘Group CFO of the Year - Large Enterprise Award’ at the Economic Times CFO Awards 2025.

Other Directorships

Name of the entity	Position
Russell Credit Limited	Chairperson & Non-Executive Director
ITC Integrated Business Services Limited	Chairperson & Non-Executive Director
Gold Flake Corporation Limited	Chairperson & Non-Executive Director
Greenacre Holdings Limited	Chairperson & Non-Executive Director
ITC Hotels Limited #	Non-Executive Director
ITC Infotech India Limited	Non-Executive Director
ITC Infotech Limited, UK *	Non-Executive Director
ITC Infotech (USA), Inc. *	Non-Executive Director
Surya Nepal Private Limited *	Non-Executive Director
WelcomHotels Lanka (Private) Limited *	Non-Executive Director

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Committee Membership of other entities

Name of the entity	Committee	Position
Russell Credit Limited	Audit Committee	Chairperson
	CSR Committee	Chairperson
	Nomination and Remuneration Committee	Member
ITC Infotech India Limited	Audit Committee	Chairperson
	Nomination and Remuneration Committee	Member

H. Malik

Hemant Malik (60), DIN: 06435812, was appointed as a Wholetime Director on the Board of ITC effective August 12, 2023. He is also the Divisional Chief Executive of the Foods Business Division and oversees the Personal Care Products Business of the Company. After completing his B.A. (Hons.) in Economics from Delhi University and M.B.A. from IIM Calcutta, he joined ITC in June 1989 and has more than 36 years of experience across multiple businesses of ITC including Tobacco & Foods, and the TM&D Vertical.

Prior to becoming the Divisional Chief Executive of the Foods Business Division in October 2016, Malik was the Chief Executive of the TM&D Vertical from April 2016. He headed the All India Tobacco Sales Function in 2001. He later assumed charge as the Head of Marketing of the then nascent Foods Business in April 2002, where he was instrumental in the launch and development of some of the key food brands of ITC including 'Aashirvaad', 'Sunfeast', 'Bingo!', 'YiPpee!' and 'Kitchens of India'. He was thereafter entrusted with the responsibility for setting up the FMCG TM&D Vertical and was made COO of the TM&D Vertical in April 2008. He then took over as the COO of Cigarette Brands and Supply Chain, ITD, in August 2012, and was elevated as the Divisional Chief Executive of ITD in August 2015.

Malik is the Chairman of the Food Processing Committee of FICCI.

Other Directorships

Name of the entity	Position
The Advertising Standards Council of India	Member, Board of Governors

Committee Membership of other entities: Nil

B. Sumant

Sumant Bhargavan (62), DIN: 01732482, was appointed as a Wholetime Director on the Board of ITC effective November 16, 2018. He oversees the Paperboards, Paper & Packaging Businesses, Education & Stationery Products Business, the TM&D Vertical and the Central Projects Organisation of the Company. Sumant, an alumnus of NIT Durgapur, joined ITC in January 1986, and has handled a wide range of responsibilities across several businesses during his career of over four decades, including overseeing the Personal Care Products Business of the Company.

Prior to his appointment as a Director on the Board of ITC, Sumant was President - FMCG Businesses since April 2016. Earlier, he was the Divisional Chief Executive of ITD. He also held responsibility of the TM&D Vertical as COO from November 2014 to March 2016 and as its Chief Executive for a period of one year from October 2016. He spent his initial 19 years with ITC in Manufacturing operations of ITD and has worked in four production units as well as at the Head Office. In October 2004, he moved to the Foods Business and set up the Snack Food category under the brand name 'Bingo!'. He has led ITC Infotech India Limited, a wholly owned subsidiary of ITC, as its Managing Director from September 2009 to October 2014, and has been on the Boards of ITC Infotech's wholly owned subsidiaries in the UK and the USA.

Sumant has also been on the Boards of Surya Nepal Private Limited and The Tobacco Institute of India. He presently serves as a Member of the CII Eastern Region Council.

Other Directorships

Name of the entity	Position
ITC Fibre Innovations Limited	Chairperson & Non-Executive Director
The Tollygunge Club Limited	Member, General Committee

Committee Membership of other entities: Nil

N. Agarwal

Navin Agarwal (55), DIN: 10684167, was appointed as a Non-Executive Director on the ITC Board effective April 1, 2026. He is a representative of the Specified Undertaking of the Unit Trust of India ('SUUTI').

Agarwal has completed his Bachelors in Economics from Delhi University, Masters in Climate Change, Management & Finance from Imperial Business School, London, and Master of Public Administration in Finance and Fiscal Policy from Cornell University, USA.

Agarwal is presently Joint Secretary in the Department of Investment and Public Asset Management, Ministry of Finance, responsible for disinvestment and capital management of Central Public Sector Enterprises. He also serves as the Administrator and a Member of the Body of Persons of SUUTI. Agarwal, who joined the Indian Railway Personnel Service (as part of Civil Services) in 1997, has close to three decades of experience across public finance, capital markets, multilateral institutions and public sector governance. Amongst others, he has served as a Director in the Department of Economic Affairs and as Executive Director in the Railway Board.

Other Directorships

Name of the entity	Position
National Land Monetization Corporation Limited	Non-Executive Director

Committee Membership of other entities: Nil

H. Bhargava

Hemant Bhargava (66), DIN: 01922717, was appointed as an Independent Director on the Board of ITC effective December 20, 2021.

Bhargava holds a Post Graduate Degree in Economics from Lucknow University and has also completed Masters in Financial Management from Jamnalal Bajaj Institute of Management Studies. He began his career in 1981 with the Life Insurance Corporation of India ('LIC') as its youngest Direct Recruit Officer and rose through the ranks to become the Chairman-in-charge and Managing Director of LIC in January 2019. In the same year, he was also appointed as the Non-Executive Chairman of IDBI Bank Limited and LIC Housing Finance Limited. During his career spanning 38 years, he has held a wide range of leadership roles both in India and overseas, gaining extensive experience across Marketing, International Operations and new business ventures. He has successfully led teams across the financial services spectrum, pioneered innovative marketing campaigns and launched new verticals & businesses for LIC. He also served on the Board of the Company from July 2018 to August 2021.

Other Directorships

Name of the entity	Position
SMC Global Securities Limited #	Independent Director
UGRO Capital Limited #	Independent Director
Wealth Company Asset Management Holdings Private Limited	Independent Director
Providence Life Limited, PCC, Mauritius *	Non-Executive Director

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Committee Membership of other entities

Name of the entity	Committee	Position
SMC Global Securities Limited	Audit Committee	Member
UGRO Capital Limited	Audit Committee	Chairperson
	Nomination and Remuneration Committee	Member
Wealth Company Asset Management Holdings Private Limited	Audit Committee	Member

A. M. Bharucha

Alka Marezbhan Bharucha (69), DIN: 00114067, joined the ITC Board as an Independent Director effective August 12, 2023.

A Senior Partner at Messrs. Bharucha & Partners, Advocates & Solicitors, Mumbai, she chairs Transactions Practice and her core areas of legal expertise include mergers & acquisitions, joint ventures, private equity and banking & finance. She completed her B.A. (Hons.) and L.L.B. from University of Mumbai and Masters in Law from University of London. She is a Solicitor with the High Court of Mumbai and Supreme Court of England and Wales, and also an Advocate on Record with the Supreme Court of India. She began her career with Mulla & Mulla and Craigie Blunt & Caroe and joined Amarchand & Mangaldas as a Partner in 1992. In 2008, she co-founded Bharucha & Partners, which was ranked by RSG Consulting, London, amongst the top law firms in India. With over 30 years of experience, she has been ranked by Chambers Global, Legal 500 and Who's Who Legal amongst India's leading lawyers.

Other Directorships

Name of the entity	Position
UltraTech Cement Limited #	Independent Director
Hindalco Industries Limited #	Independent Director
Aditya Birla Sun Life Insurance Company Limited #	Independent Director
Orient Electric Limited #	Independent Director
The India Cements Limited #	Independent Director

Committee Membership of other entities

Name of the entity	Committee	Position
UltraTech Cement Limited	Nomination, Remuneration and Compensation Committee	Chairperson
	Audit Committee	Member
Aditya Birla Sun Life Insurance Company Limited	Audit Committee	Member
	Nomination and Remuneration Committee	Member
Orient Electric Limited	Stakeholders Relationship Committee	Chairperson
	Nomination and Remuneration Committee	Chairperson
	Audit Committee	Member
The India Cements Limited	Audit Committee	Chairperson
	Nomination and Remuneration Committee	Member

A. Kant

Amitabh Kant (70), DIN: 00222708, was appointed as an Independent Director on the ITC Board effective January 1, 2026.

A Graduate in Economics (Hons.) from St. Stephen's College, Delhi, and a Post Graduate in International Relations from Jawaharlal Nehru University, New Delhi, Kant, a retired IAS Officer, is a governance reformer and public policy change agent. He joined IAS in 1980 (Kerala cadre) and has administrative experience spanning over four decades.

Kant served as India's G20 Sherpa to the Prime Minister during India's G20 Presidency, where he led consensus on the New Delhi Leaders' Declaration, including the Green Development Pact and Global South Priorities. He was also Secretary of the then Department of Industrial Policy and Promotion, where he led the 'Make in India' and 'Startup India' initiatives, and was the longest serving Chief Executive Officer ('CEO') of NITI Aayog, where he spearheaded major reforms including the Aspirational Districts Programme, Production-Linked Incentive Schemes, Ease of Doing Business, National Green Hydrogen Mission, and National Asset Monetisation Pipeline. Earlier, he served as Joint Secretary in the Ministry of Tourism, where he led the 'Incredible India' campaign, and as Tourism Secretary to the Government of Kerala, where he drove the 'God's Own Country' campaign. He has also authored various books including 'Made in India - 75 years of Business and Enterprise', 'Incredible India 2.0 - Synergies for Growth and Governance', and 'Branding India - An Incredible Story', and is a recipient of several Awards.

Other Directorships

Name of the entity	Position
HCL Technologies Limited #	Independent Director
InterGlobe Aviation Limited #	Non-Executive Director
Larsen & Toubro Limited #	Independent Director
Raphe mPhibr Private Limited	Independent Director
upGrad Education Private Limited	Independent Director

Committee Membership of other entities

Name of the entity	Committee	Position
InterGlobe Aviation Limited	Stakeholders Relationship Committee	Member
	Corporate Social Responsibility Committee	Member

C. K. Mishra

Chandra Kishore Mishra (66), DIN: 02553126, was appointed as an Independent Director on the ITC Board effective September 14, 2024.

A Graduate in History from St. Stephen's College, Delhi, and a Post Graduate Diploma holder in Media Law from NALSAR, Hyderabad, Mishra has also completed Advanced Leadership Programme from Australia and New Zealand School of Government, Australia. He is a retired IAS Officer with administrative experience of nearly 38 years.

Mishra joined IAS in 1983 and during his long public service, he has served as an administrator, policy-maker and climate change strategist holding a wide range of assignments in the fields of environment, health, education, industry and power. As Secretary of the Ministry of Environment, Forest and Climate Change, he spearheaded the Indian efforts for addressing climate change issues and policy interventions in matters relating to pollution & air quality. Prior to this, he was Secretary of the Ministry of Health and Family Welfare and also held additional charge of the Ministry of Ayush for some time,

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where he led one of the largest public health programmes globally viz., National Health Mission. He is presently associated with various international organisations and multinational companies addressing health and climate change issues, including as a Member of the Senior Advisory Board of Exemplars in Global Health of the Gates Foundation and an Advisor to the Rockefeller Foundation.

Other Directorships

Name of the entity	Position
Shriram General Insurance Company Limited	Chairperson & Independent Director
Balrampur Chini Mills Limited #	Independent Director
Borosil Scientific Limited #	Independent Director
Raigad Pen Growth Centre Limited	Independent Director
DCDC Health Services Private Limited	Independent Director
Meradoc Healthtech Private Limited	Non-Executive Director
Practo Pte. Ltd., Singapore *	Non-Executive Director

Committee Membership of other entities

Name of the entity	Committee	Position
Shriram General Insurance Company Limited	Nomination and Remuneration Committee	Member
	Corporate Social Responsibility Committee	Member
Balrampur Chini Mills Limited	Audit Committee	Member
Borosil Scientific Limited	Audit Committee	Member

S. Mohanty

Siddhartha Mohanty (62), DIN: 08058830, was appointed as a Non-Executive Director on the Board of ITC effective January 1, 2025. He is a representative of LIC.

Mohanty is a Post Graduate in Political Science with a Bachelors Degree in Law from Utkal University, Bhubaneswar, and has also completed Post Graduate Certification in Business Management from XIM, Bhubaneswar. He is currently a Practising Advocate at the Supreme Court of India.

Mohanty joined LIC as a Direct Recruit Officer in 1985 and retired as its CEO & Managing Director in June 2025. During his career at LIC spanning nearly four decades, he gained multi-dimensional experience across all domains of life insurance covering Marketing, Human Resources, Legal and Investments. He has held various important positions in LIC, including tenures as Senior Divisional Manager in-charge of Raipur and Cuttack Divisions, Regional Head of a marketing vertical in the Western Zone, Chief of Investments (Back Office), Executive Director (Legal) and CEO & Managing Director of LIC Housing Finance Limited. He was also designated as the Chairperson of LIC from April 2023 to June 2024. He has been on the Boards of LIC Cards Services Limited, LIC Mutual Fund Asset Management Limited and LIC Pension Fund Limited, amongst others.

Other Directorships

Name of the entity	Position
Larsen & Toubro Limited #	Non-Executive Director

Committee Membership of other entities

Name of the entity	Committee	Position
Larsen & Toubro Limited	Stakeholders Relationship Committee	Member

S. Mukherjee

Shyamal Mukherjee (66), DIN: 03024803, joined the ITC Board as an Independent Director effective August 11, 2021.

Mukherjee is a Chartered Accountant and also holds Degrees of Bachelors in Commerce and Law from Delhi University. He is the former Chairman and Senior Partner of PricewaterhouseCoopers ('PwC') in India. With over 37 years of experience, he started his professional journey with PwC in 1984 and became a Partner in 1993. As PwC's Chairman, he was at the forefront of making it a more future-ready firm, investing in and strengthening the firm's key capabilities across its people, go-to-market initiatives and internal transformation. He is the Managing Trustee of the Phanindranath Education Trust, West Bengal, and also a Member of the Bar Council of Delhi.

Other Directorships

Name of the entity	Position
Bharti Airtel Limited #	Independent Director
JSW Steel Limited #	Independent Director
Urban Company Limited #	Independent Director
Handy Home Solutions Private Limited	Independent Director

Committee Membership of other entities

Name of the entity	Committee	Position
Bharti Airtel Limited	Audit Committee	Chairperson
	Stakeholders Relationship Committee	Member
JSW Steel Limited	Audit Committee	Member
Urban Company Limited	Audit Committee	Chairperson
	Nomination and Remuneration Committee	Member

A. Nayak

Anand Nayak (74), DIN: 00973758, joined the ITC Board as an Independent Director effective July 13, 2019.

Nayak is a Post Graduate in Personnel Management and Industrial Relations from XLRI, Jamshedpur.

Nayak joined ITC in 1973 and served for more than 42 years until his retirement in December 2015. During his long tenure with ITC, he held various portfolios and worked across several businesses as well as at Corporate Headquarters where he headed the Human Resources Function from 1996 to 2015. He served on the Corporate Management Committee of ITC for over 18 years from 1997 to 2015. He was also responsible for overall management of Social Sector initiatives under the CSR agenda of ITC, and mentored the Mission Sunehra Kal team in crafting enduring sustainability solutions for rural India.

Nayak does not hold directorship in any other entity.

S. Panray

Sunil Panray (68), DIN: 09251023, was appointed as a Non-Executive Director on the Board of ITC effective August 11, 2021. He is a representative of Tobacco Manufacturers (India) Limited ('TMI'), a subsidiary of British American Tobacco p.l.c. ('BAT').

Panray holds Degrees of Bachelors in Commerce and Masters in Business Administration from Concordia University in Montreal, Canada. He is a retired senior executive. He began his professional journey as a Senior Auditor and Financial Consultant with Raymond Chabot Grant Thornton, Canada, and has held senior leadership positions at Imasco Limited, Imperial Tobacco, Canada, and BAT. He has also served as Vice President - Finance and Treasurer of Canadian National Railway Company, the largest transcontinental

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public railway transportation company in Canada, from 2012 to 2016. During his professional career, he has held important leadership roles in complex business & regulatory environments, and has led significant M&A transactions as well as key strategic initiatives across geographies.

Panray does not hold directorship in any other entity.

A. K. Seth

Ajit Kumar Seth (74), DIN: 08504093, joined the ITC Board as an Independent Director effective July 13, 2019.

An alumnus of St. Stephen's College, Delhi, from where he did his post-graduation in Chemistry, Seth obtained an M. Phil in Life Sciences from Jawaharlal Nehru University, New Delhi, and Masters in Development Finance from University of Birmingham, UK. In 2015, the University of Birmingham conferred upon him a Doctorate Honoris Causa.

Seth is a retired IAS Officer with administrative experience of more than 41 years. He retired in June 2015 after serving for four years as the Cabinet Secretary of GoI, the highest position in civil services. In a varied and distinguished career, his assignments include postings in the Ministry of Commerce, the Permanent Mission of India to the United Nations at Geneva (dealing with GATT / UNCTAD), Ministry of Textiles, and also as Chairman of the Public Enterprises Selection Board. Earlier in Uttar Pradesh, he served as Principal Secretary - Rural Development, Special Secretary - Industries, Divisional Commissioner of Kumaon Division and District Magistrate, Lucknow.

Seth does not hold directorship in any other entity.

A. Singh

Atul Singh (66), DIN: 00060943, joined the ITC Board as a Non-Executive Director effective April 2, 2024. He is a representative of TMI.

Singh holds Degrees of Bachelors in Commerce from St. Xavier's College, Kolkata, and Masters in Business Administration from TCU Neeley School of Business, Texas, USA. He is a retired executive with more than 35 years of diverse experience in consumer-oriented roles across multiple geographies.

Singh began his professional career as an Auditor with Price Waterhouse, USA, and has held senior leadership positions at Colgate-Palmolive, Coca-Cola and Fawaz Abdulaziz Alhokair Company, and also Raymond Limited as Executive Vice Chairman (senior management personnel). He is a Member of Young Presidents' Organization, New Delhi Chapter, and Member of the Governing Board of Plan International, India Chapter, a NGO working in over 80 countries. He has been on the Boards of Genesis Colors Limited, Coca-Cola India Private Limited and Coca-Cola India Foundation, and was an Independent Director of Bata India Limited from 2011 to 2014. He has also served as Chairman of the American Chamber of Commerce in India and as Member of the Advisory Board of AIESEC, the world's largest student organisation, in India.

Other Directorships

Name of the entity	Position
Compass Limited, Bermuda *	Non-Executive Director

Committee Membership of other entities: Nil

P. Subrahmanyam

Pushpa Subrahmanyam (64), DIN: 01894076, was appointed as an Independent Director on the Board of ITC effective April 2, 2024.

A Masters in Development Planning and Project Management from University of Bradford, UK, and a Masters in Political Science from University of Hyderabad, she is a retired IAS Officer with administrative experience of over 36 years.

She joined IAS in 1985 (Andhra Pradesh cadre) and has worked across several sectors including tribal, women & child development, urban development and poverty alleviation. She was Secretary of the Ministry of Food Processing Industries for more than three years,

from where she retired in January 2022. She also worked as Finance Secretary of the combined State of Andhra Pradesh and has expertise in handling public finance. She managed the employment intensive sectors of textiles and food processing industries at the national level, and had high level exposure to policy making having worked in the Prime Minister's Office for four years. She also worked with the erstwhile Department for International Development, UK, as Governance Adviser for three years. She has been on the Boards of National Textile Corporation Limited, Andhra Pradesh Power Generation Corporation Limited and Transmission Corporation of Andhra Pradesh Limited, amongst others.

She presently does not hold directorship in any other entity.

* Denotes foreign entity

Denotes Indian entity whose securities are listed on a recognised stock exchange

Notes:

1. Other Directorships and Committee Memberships of Directors are as on March 31, 2026.
2. Committee Memberships cover Committees under the Companies Act, 2013 viz., Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of Indian entities.