

Corporate governance

Board of Directors



Left to Right

Bharat A Jaisinghani
Executive Director

Mr. Bharat A. Jaisinghani joined the Company in 2012 and thereafter in 2021 was appointed as Executive Director. He holds a Master's degree in Operations Management (University of Manchester) and has completed Program for Leadership Development from Harvard Business School and Executive Program from Singularity University.

S CSR R

R.S. Sharma
Independent Director

Mr. R. S. Sharma has completed Cost & Works Accounts certificate examination from ICWA and Associate examination from Indian Institute of Bankers. He has served as Chairman and Managing Director at ONGC Limited besides being on Board of various other companies.

N A

Pradeep Poddar
Independent Director

Mr. Pradeep Poddar is a Chemical Engineer (UDCT) and an MBA (IIMA). A fast tracker in Glaxo - Youngest Global Leader, Heinz - Youngest MD & CEO at 41 and Tatas - Global President Water, built profitable high growth businesses through brands like Complian, Heinz and Himalayan. Awarded the Udyog Ratna by Karnataka Govt. Provides strategic direction on the Boards of Welspun, Uflex, Sresta and as Chairman of United Way Mumbai.

S A N

T.P. Ostwal
Independent Director

Mr. T. P. Ostwal is a qualified Chartered Accountant ('CA') since 1978. He is a Practicing CA and Senior Partner with T. P. Ostwal and Associates LLP. He served as a member of the advisory group for establishing transfer pricing regulations in India and is also a member of the sub-committee on Transfer Pricing for Developing Countries of United Nations. He is also professor at Vienna University teaching International Tax for LLM studies. He is ranked 11th out of top 50 tax professionals of the world by the UK Business Magazine.

A R N

Inder T. Jaisinghani
Chairman and Managing Director

Mr. Inder T. Jaisinghani has been working with the Company since inception. Under his leadership and guidance the Company has completed over 25 glorious years of success.

CSR A N R

Rakesh Talati
Executive Director

Mr. Rakesh Talati has been associated with the Company since 2014 and thereafter in 2021 was appointed as Executive Director. He heads the Wires and Cables segment. He holds a Diploma in Civil Engineering and Interior Design Course from the Maharaja Sayajirao University of Baroda.

CSR

Sutapa Banerjee
Independent Director

Mrs. Sutapa Banerjee has over 30 years of professional experience and has spent 24 years in the financial services industry across 2 large multinational banks (ANZ Grindlays and ABN AMRO). She is a gold medallist in Economics from XLRI school of Management, an Advanced Leadership Fellow (2015) at Harvard University and was visiting faculty with IIM-Ahmedabad. Mrs. Banerjee also serves as Independent Director on the Board of Zomato, Godrej Properties, JSW Cement and others.

S CSR N

Nikhil R Jaisinghani
Executive Director

Mr. Nikhil R. Jaisinghani joined the Company in 2012 and thereafter in 2021 was appointed as Executive Director and is working as a change agent for the Company. He holds a Master's in Business Administration (MBA) from Kellogg School of Management, Northwestern University, Illinois, USA.

S CSR R

- Chairman
- N Nomination and Remuneration Committee
- CSR Corporate Social Responsibility Committee
- A Audit Committee
- Member
- S Stakeholders' Relationship Committee
- R Risk Management Committee