Corporate governance

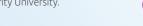




Left to Right

Bharat A Jaisinghani Executive Director

Mr. Bharat A. Jaisinghani joined the Company in 2012 and thereafter in 2021was 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.



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.



(S) Stakeholders' Relationship Committee



Pradeep Poddar Independent Director

Mr. Pradeep Poddar is a Chemical Engineer (UDCT) and an MBA (IIMA). A fast tracker in Glaxo - Young Global Leader, Heinz - Youngest MD & CEO at 41 and Tatas - Global President Water, built profitable high growth businesses through brands like Complan, 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.











T.P. Ostwal

Independent Director

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.





Inder T. Jaisinghani Chairman and Managing Director Mr. T. P. Ostwal is a qualified Chartered

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.







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.



Sutapa Banerjee Independent Director

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.

Mrs. Sutapa Banerjee has over 30

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.

53









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CSR Corporate Social Responsibility Committee







52 Polycab India Limited Integrated Annual Report 2021–22