

Architects of Tomorrow

Board of Directors



Jai Hiremath

Executive Chairman

Founder and Executive Chairman with over 42 years of experience in the fine chemicals and pharmaceuticals industry.

Qualifications

Chartered Accountant (England & Wales); Owner/President Management Programme, Harvard University (USA)

NRC **CSR** **RMC**



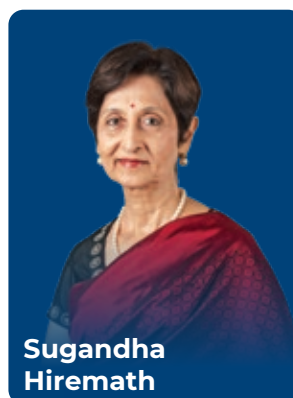
Sameer Hiremath

Vice Chairman and Managing Director

Qualifications

B.E. (Chemical Engineering); M.B.A. & M.S. (Information Technology), Boston (USA)

CSR **RMC**



Sugandha Hiremath

Non-Executive Director

Qualifications

B.Com

AC **SRC** **CSR**



Amit Kalyani

Non-Executive Director

Qualifications

B.S. (Mechanical Engineering), Bucknell University (USA); Owner/President Management Programme, Harvard University (USA)



Shivani Sachdeva

Independent, Non-Executive Director

Qualifications

MBA, The Wharton School, University of Pennsylvania; B.A. in Economics, Mount Holyoke College (Phi Beta Kappa, Magna Cum Laude, Sarah Williston Scholar)

NRC



Shrikrishna Adivarekar

Independent, Non-Executive Director

Qualifications

Chartered Accountant and Commerce Graduate

NRC

Audit Committee

Chaired by Independent Director

4 **4** **75**

AC

Stakeholders' Relationship Committee

Chaired by Independent Director

3 **1** **67**

SRC

Nomination and Remuneration Committee

Chaired by Independent Director

6 **3** **83**

NRC

Corporate Social Responsibility Committee

Chaired by Non-Independent Director

4 **2** **25**

CSR

Risk Management Committee

Chaired by Non-Independent Director

5 **2** **40**

RMC

Members
Meetings
Independent%

C Chairman **M** - Member



Ramachandra Kaundinya

Independent, Non-Executive Director

Qualifications

Undergraduate in Agricultural Sciences, Andhra Pradesh Agricultural University; PG Diploma in Management, IIMA

AC **NRC** **RMC**



Berjis Desai

Independent, Non-Executive Director

Qualifications

LLB, University of Bombay; LLM, Cambridge University, UK; Solicitor

AC **NRC**



Ravi Kapoor

Independent, Non-Executive Director

Qualifications

Alumnus of the Mumbai University

AC **SRC**
NRC **RMC**



Ranjana S. Salgaocar

Independent, Non-Executive

Qualifications

Director, Master of Management Studies, Jamnalal Bajaj Institute of Management, Bombay University; Gold Medallist, Bachelor of Social Work, Bombay University

SRC **CSR**



Sarangan Suresh

Whole Time Director

Qualifications

Postgraduate in Chemical Engineering, Indian Institute of Science, Bangalore