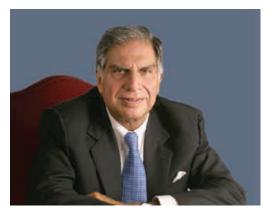
BOARD OF DIRECTORS

(As on May 16, 2017)



Mr. Ratan N. Tata **Chairman Emeritus**



Board Committees

- 1 Audit
- 2 Nomination and Remuneration
- 3 Corporate Social Responsibility & Sustainability
- 4 Risk Management
- 5 Stakeholders' Relationship
- 6 Safety, Health and Environment





Standing (Left to Right)

Mr. D. K. Mehrotra **Non-Executive Director**

3 4 5

Sitting (Left to Right)

Mr. Andrew Robb **Independent Director** 3 4 6

Mr. Ishaat Hussain **Non-Executive Director**

Mr. T. V. Narendran

(India and South East Asia)

Managing Director

1









161-351





Dr. Peter Blauwhoff

Independent Director

4 6

Mr. Deepak Kapoor Mr. O. P. Bhatt **Independent Director Independent Director**

1 2 3 4

Mr. Koushik Chatterjee **Group Executive Director** (Finance, Corporate & Europe)

3 4 5

Mr. Natarajan Chandrasékaran **Chairman of the Board** Ms. Mallika Srinivasan **Independent Director**

Mr. Aman Mehta **Independent Director** Mr. Parvatheesam K **Company Secretary**

2

6

2

