

Board of Directors (as on March 31, 2018)



Mr. Ratan N. Tata
Chairman Emeritus



Standing (Left to Right)

Mr. T. V. Narendran
Chief Executive Officer and
Managing Director

3 4 6

Dr. Peter Blauwhoff
Independent Director

1 6

Sitting (Left to Right)

Mr. D. K. Mehrotra
Non-executive Director

3 4 5

Mr. O. P. Bhatt
Independent Director

1 2 3 4

Board Committees

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

Mr. Parvatheesam K
Company Secretary



Mr. Deepak Kapoor
Independent Director

3 4 6

Mr. Saurabh Agrawal
Non-executive Director

1 4 5

Mr. Koushik Chatterjee
Executive Director and
Chief Financial Officer

3 4 5

Mr. Natarajan Chandrasekaran
Chairman of the Board
Non-executive Director

2

Ms. Mallika Srinivasan
Independent Director

2

Mr. Aman Mehta
Independent Director

1 4

Member

Chairperson