



BALKRISHNA INDUSTRIES LIMITED

BOARD OF DIRECTORS

Sr.No.	Name of the Director	Designation
1	Mr. Arvind Poddar	Chairman and Managing Director
2	Mr. Rajiv Poddar	Joint Managing Director
3	Mrs. Vijaylaxmi Poddar	Non Independent Director
4	Mr. Khurshed Doongaji	Independent Director
5	Mr. Pannkaj Ghadiali	Independent Director
6	Mr. Ashok Saraf	Independent Director
7	Mr. Laxmidas Merchant	Independent Director
8	Mr. Sanjay Asher	Independent Director
9	Mr. Vipul Shah	Director & Company Secretary