

BALKRISHNA INDUSTRIES LIMITED

BOARD OF DIRECTORS w.e.f 28th MARCH 2019

NAME OF THE DIRECTOR	DESIGNATION
MR. ARVIND PODDAR	CHAIRMAN AND MANAGING DIRECTOR
MR. RAJIV PODDAR	JOINT MANAGING DIRECTOR
MS. VIJAYLAXMI PODDAR	NON EXECUTIVE – NON INDEPENDENT DIRECTOR
MR. PANNKAJ GHADIALI	INDEPENDENT DIRECTOR
MR. ASHOK SARAF	INDEPENDENT DIRECTOR
MR. LAXMIDAS MERCHANT	INDEPENDENT DIRECTOR
MR. SANJAY ASHER	INDEPENDENT DIRECTOR
MS. SHRUTI SHAH	INDEPENDENT WOMAN DIRECTOR
MR. SANDEEP JUNNARKAR	INDEPENDENT DIRECTOR
MR. RAJENDRA HINGWALA	INDEPENDENT DIRECTOR
MR. VIPUL SHAH	DIRECTOR & COMPANY SECRETARY