

BALKRISHNA INDUSTRIES LIMITED

BOARD OF DIRECTORS w.e.f 1st FEBRUARY 2026

NAME OF THE DIRECTOR	DESIGNATION
MR. ARVIND PODDAR	CHAIRMAN AND MANAGING DIRECTOR
MR. RAJIV PODDAR	JOINT MANAGING DIRECTOR
MR. VIPUL SHAH	DIRECTOR & COMPANY SECRETARY
MR. PANNKAJ GHADIALI	INDEPENDENT DIRECTOR
MS. SHRUTI SHAH	INDEPENDENT WOMAN DIRECTOR
MR. LAXMIDAS MERCHANT	INDEPENDENT DIRECTOR
MR. RAHUL DUTT	INDEPENDENT DIRECTOR
MR. T.G. NATARAJAN	INDEPENDENT DIRECTOR
MR. ASHOK SARAF	NON EXECUTIVE – NON INDEPENDENT DIRECTOR
MS. VIJAYLAXMI PODDAR	NON EXECUTIVE – NON INDEPENDENT DIRECTOR