

BOARD OF DIRECTORS

(As on May 16, 2017)



Mr. Ratan N. Tata
Chairman Emeritus



Standing (Left to Right)

Mr. D. K. Mehrotra
Non-Executive Director

3 4 5

Mr. T. V. Narendran
Managing Director
(India and South East Asia)

3 4 6

Sitting (Left to Right)

Mr. Andrew Robb
Independent Director

1

Mr. Ishaat Hussain
Non-Executive Director

1 2 3 4 5

Board Committees

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

■ Member ■ Chairperson



Dr. Peter Blauwhoff
Independent Director

6

Mr. Deepak Kapoor
Independent Director

4 6

Mr. O. P. Bhatt
Independent Director

1 2 3 4

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

3 4 5

Mr. Natarajan Chandrasekaran
Chairman of the Board

2

Ms. Mallika Srinivasan
Independent Director

2

Mr. Aman Mehta
Independent Director

1

Mr. Parvatheesam K
Company Secretary