

BAJAJ HOLDINGS & INVESTMENT LIMITED

Sr. No.	Directors	Core skill / Expertise / Competencies of Directors
1	Niraj Bajaj, Chairman	Management & Strategy, Commercial, Purchase & Supply Chain, Insurance, Mutual Fund, Financial Services, Regulatory, Government & Security matters and such other areas.
2	Madhur Bajaj	Management & Strategy, Global Business Leadership, Automobile Engineering & Project Management, Infrastructure & Real Estate, CSR, Sustainability and NGO matters.
3	Rajiv Bajaj	Management of business strategy, product development, manufacturing & sales operations.
4	Sanjiv Bajaj, Managing Director & CEO	Management & Strategy, Global Business Leadership, Operations & Engineering, Information Technology, Human Resources, International business, Insurance, Mutual Fund & Financial Services, Banking, Investment & Treasury and Forex Management, Corporate governance & Ethics, and such other areas.
5	D J Balaji Rao	Management & Strategy, Operations & Engineering, Finance & Taxation, Banking & Treasury, Mutual Fund & Financial Services, Audit & Risk Management, Corporate Governance and Ethics.
6	Manish Kejriwal	Management and Strategy, Global Business Leadership, Sales, Marketing & International Business, Banking, Investment and treasury and Forex Management, Insurance, Mutual Fund and Financial Services, Corporate Governance and Ethics, Economics & Statistics and such other areas.
7	Dr Gita Piramal	Management and Strategy, Global Business Leadership, Banking, Investment and treasury and Forex Management, Corporate Governance and Ethics, Academics, Education, Authorship and such other areas.
8	Dr Naushad Forbes	Management & Strategy, Global Business Leadership, Operations & Engineering, Human Resources & Industrial Relations, Finance & Taxation, Corporate Governance & Ethics, Economics & Statistics, CSR and such other areas.
9	Anami Roy	Management & Strategy, Human Resources & Industrial Relations, Law, Banking, Investment & Treasury Management, Corporate Governance & Ethics, Regulatory, Government & Security matters, CSR, Sustainability & NGO matters and such other areas.
10	Pradip Shah	Management & Strategy, Finance, Corporate Governance & Ethics and such other areas.