



## The Phoenix Mills Limited

### THE BOARD OF DIRECTORS

Sr No	Name of the Director	Category (Chairperson/ Executive/ Non- Executive/ Independent)
1	Mr. Atul Ruia	Chairperson, Non- Executive Director, Promoter
2	Mr. Shishir Shrivastava	Executive, Managing Director
3	Mr. Rajendra Kalkar	Executive, Whole Time Director
4	Mr. Rajesh Kulkarni	Executive, Whole Time Director
5	Mr. Amit Dabriwala	Non- Executive, Independent Director
6	Mr. Amit Kumar	Non- Executive, Independent Director
7	Mr. Sivaramakrishnan Iyer	Non- Executive, Independent Director
8	Ms. Shweta Vyas	Non- Executive Independent Director