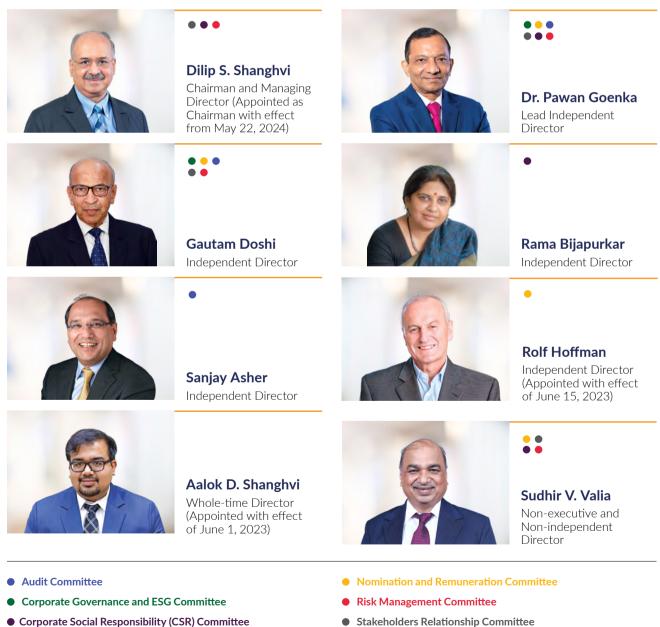
## **Corporate Governance**

## **Guided by Principles and Purpose**

Our corporate governance philosophy is grounded in principles of trust, accountability, reliability and transparency, reflecting our commitment to excellence in all our operations.

In our commitment to creating a sustainable business, we prioritise our core values and strive to create an environment of trust through transparent and accountable communication with stakeholders, whilst promoting responsible and sustainable decision-making. Our robust corporate governance framework enhances transparency for all stakeholders and adheres to regulatory requirements. We have adopted a top-down approach to boost operational excellence, supported by a diverse, industry-experienced one-tier Board of Directors<sup>9</sup>.

## **Board of Directors<sup>10</sup>**



## <sup>9</sup>GRI 2-9 and 2-11

<sup>10</sup>Mr. Sailesh Desai, Whole-time Director for FY24 ceased to be the Director effective from March 31, 2024 due to retirement.