

## **Mr. Jehangir N. Wadia**

### *Non-Executive/ Non-Independent Promoter Director*

#### **Brief profile of the Director including directorship and full-time positions in other body corporates:**

Mr. Jehangir Nusli Wadia, aged 51 years, is a Master in Science from the Warwick University in England. He completed his initial schooling at Lawrence School, Sanawar and subsequently attended Millfield, a boarding school in England.

Mr. Wadia is an accomplished Industrialist and Entrepreneur. He was the Managing Director of the Corporation from 2001 to 2011.

Mr. Jeh Wadia also contributed as the Managing Director of The Bombay Dyeing and Manufacturing Company Limited and headed the Managements of the textile, retail and chemical divisions. In 2011, he led the company's diversification into real estate and founded Bombay Realty. His initiatives included detailed master plans and designs for 2 mixed use developments over 10 million square feet in the island city of Mumbai, including two signature 60-floor residences which were completed in 47 months, a 40-floor residence, a 23-floor residence and a 9-floor commercial office building, all constructed under his leadership in the island city centre of Mumbai. In 2008, Mr. Wadia was elected as a Young Global Leader by the World Economic Forum.

Mr. Wadia has served as the Managing Director for 20 years in public companies in India and led a private airline for 16 years. He also served as a Director on the Board of Britannia Industries Limited for 16 years and has again been appointed as Director on its Board w.e.f. 11<sup>th</sup> November, 2024.

Mr. Wadia was also committed to social reform, working as the Secretary of the Deendayal Research Institute (DRI) under the vision and leadership of the late Nanaji Deshmukh. DRI focuses on developing self-reliant working models in areas of Health and Hygiene, Education, Entrepreneur training, Agriculture development and many more. DRI adopted 500 villages in Chitrakoot to make them totally self-reliant using various self-reliant models.

#### **List of Other Directorships:**

- Britannia Industries Ltd
- The Bombay Dyeing and Manufacturing Company Limited
- Go Investments & Trading Private Limited
- Go Cargo Private Limited
- Go Holdings Private Limited
- Patricia Keelan Foundation
- Go Airways Private Limited
- Boyztoyz Trading Company Private Limited
- Go Engineering Private Limited
- Integrated Clinical Research Sciences Private Limited
- Virtual Education Network Private Limited