

Mr. Ness N. Wadia

Managing Director

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

Mr. Ness N. Wadia, is a Promoter and Managing Director of the Corporation. He currently serves as the Chairman of National Peroxide Ltd, Director on boards of Wadia Group companies including Bombay Dyeing and Manufacturing Company Ltd., Britannia Industries Ltd, and Go Airlines (India) Ltd.

Mr. Ness Wadia a member on the Board of the Wadia Hospitals; and Trustee of Sir Ness Wadia Foundation, F.E. Dinshaw Trust, Britannia Nutrition Foundation, and Modern Education Society, Pune. As a Trustee of Sir Ness Wadia Foundation and other Trusts, he leads the Group's efforts to empower the underprivileged sections of the society. He is actively involved in overseeing the award-winning Wadia Hospitals in addition to the Group's educational Institutions as well as education and housing institutions.

Mr. Wadia was active in major industry organisations namely FICCI and led several forums such as Lifestyle forum, Young Leaders forum as well as President of its Mumbai Chapter.

Mr. Wadia is also a co-owner of Kings XI Punjab, a prominent cricket team in the Indian Premier League.

List of Other Directorships:

- National Peroxide Limited
- The Bombay Dyeing and Manufacturing Company Limited
- Britannia Industries Limited
- Go Airlines (India) Limited
- Go Investments & Trading Private Limited
- Nitapo Holdings Private Limited
- School For Social Entrepreneurs India
- Virtual Education Network Private Limited
- Nammyoho Daan Foundation
- Patricia Keelan Foundation
- K.P.H. Dream Cricket Private. Limited.
- Naperol Investments Limited
- Leila Lands SB, Malaysia
- Strategic Food International Company (LLC), Dubai
- Island Horti-Tech Holdings Pte. Limited
- Island Landscape & Nursery Pte. Limited