Mr. Nusli N. Wadia

Chairman / Non-Executive / Promoter Director

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

Mr. Nusli N. Wadia, is a well-known Indian industrialist heading the Wadia Group of Companies besides being a Director on the Board of several Indian and foreign Companies. He joined the Corporation as Director in October, 1980 and has been the Chairman of the Corporation since 27th July, 1982. Having extensive experience and expertise in general business management and finance, Mr. Wadia has contributed actively in the deliberations of various organizations like Cotton Textiles Export Promotion Council (TEXPROCIL), Associated Chambers of Commerce and Industry of India, Mill Owners' Association (MOA) etc. He is the former Chairman of TEXIPROCIL and also of MOA.

He was on the Prime Minister's Council on Trade and Industry during the period 1998 to 2004.

He was the Convenor of the Special Group Task Force on Food and Agro Industries' Management Policy in September, 1998. He was also a Member of the Special Subject Group to review regulations & procedures to unshackle Indian Industry and on the Special Subject Group on Disinvestment. He was a member of the ICMF from 1984-85 to 1990-91 and is a Trustee of the Executive Committee of the prestigious Nehru Centre. Mr. Nusli N. Wadia has a distinct presence in public affairs and has actively associated with leading charitable and educational institutions.

List of Other Directorships:

- The Bombay Dyeing and Manufacturing Company Limited
- Britannia Industries Ltd
- Goodeed Charitable Foundation
- Go Investments & Trading Private Limited
- Tristar Charitable Foundation
- Go Airlines (India) Limited
- Leila Lands SDN. Bhd. (Malaysia)
- Strategic Food International Company LLC, Dubai, UAE
- Island Horti-Tech Holding Pte. Limited
- Strategic Brand Holdings Co. Ltd., UAE
- Al Sallan Food Industries Co. SAOC, Oman
- Britannia and Associates (Dubai) Private Limited
- Al Fayafi General Trading Co. LLC, UAE