

# Board of Directors



## Mr. Onkar Kanwar

### Chairman and Non-Executive Director

Onkar Kanwar is the Chairman of Apollo Tyres Ltd., one of largest automotive tyre manufacturer in India. As a visionary entrepreneur, he plays a pivotal role in the company's operations and the articulation of its business philosophy.

Modernisation, excellence and quality are his guiding principles, which have steered Apollo Tyres to become a leader in the Indian market by implementing several pioneering initiatives in the spheres of product, marketing, R&D and manufacturing. Registered in 1976, Apollo Tyres under his guidance transformed itself from an Indian manufacturer of commercial vehicles tyres, to a global entity with a full-fledged product portfolio, spanning 3 continents.

Onkar Kanwar has a keen interest in the field of education and healthcare. He is the chief architect of the Company's vision and value-driven business strategy. The first state-of-the-art, super speciality hospital, Artemis Hospitals, was introduced in Gurgaon, India. Artemis Hospitals' mission is to revolutionize healthcare by providing a patient-centric ecosystem where advanced technology, compassionate care, and medical excellence come together to offer the best outcomes for every individual.

As a business leader, Onkar Kanwar has been closely associated with leading national and international industry organisations. He is the Past President of the Federation of Indian Chambers of Commerce and Industry (FICCI), former Chairman of the Automotive Tyre Manufacturers' Association and was a Member of the Board of Governors for the Indian Institute of Management (Kozhikode). Currently, he is the Chairman of the BRICS Business Council, India.

A Science and Administration graduate from the University of California, Onkar Kanwar is a widely travelled individual. He devotes a large part of his time to reading and is passionate about learning modern management practices and their successful application in business.

He has been conferred with 'Ernst & Young Entrepreneur of the Year award - Manufacturing' for the year 2012. He has been awarded with Hungarian 'Order of Merit', and Government of Japan's 'Order of the Rising Sun, Gold and Silver Star'.

He holds Directorship and Full Time Positions in the following Body Corporates:

S. No.	Name of Body Corporate	Designation
1.	Apollo Tyres Limited	Chairman and Non-Executive Director
2.	PTL Enterprises Limited	Chairman and Non-Executive Director
3.	Classic Industries and Exports Limited	Chairman and Non-Executive Director
4.	Sunrays Properties and Investments Company Private Limited	Chairman and Non-Executive Director
5.	Constructive Finance Private Limited	Non-Executive Director
6.	OSK Consultants LLP	Designated Partner



## **Ms. Shalini Kanwar Chand**

### **Non-Executive Director**

Ms. Shalini Kanwar Chand is a dynamic healthcare leader with extensive experience in the hospital and healthcare industry. She has an expertise in Business Development, Negotiations, Entrepreneurship, Strategic Planning, and Team Building. She has a proven ability to drive service expansion, adopt innovative medical technologies, and foster patient-centered care. She is passionate about empowering women through education and community initiatives, with a strong focus on Environment, Social and Governance (ESG) and Corporate Social Responsibility (CSR).

Ms. Shalini graduated from the University of Delhi and pursued her Master's Degree specialising in Cognitive Behavioral Therapy (CBT) from Swinburne University of Technology, Australia. She completed extensive coursework from the Academy of Human Development, Singapore, in collaboration with Edith Cohen. She attended Harvard Business School, for Women's Leadership Program titled 'A New Path: Setting New Professional Directions' and 'Owner, President, Management (OPM) Program', Cohort 62. She completed 'Leaders as Entrepreneurs program' focusing on entrepreneurial leadership from London Business School and 'International Directors on Boards Program' focusing on governance, risk, and strategy from INSEAD Business School, France.

Ms. Shalini has extensive counselling experience in Singapore, including work at National Kidney Foundation, Children's Medical Institute, Leukaemia & Lymphoma Foundation, and various community centers. She is skilled in various therapies such as CBT, Solution-Focused, Emotional Focused Therapy, and grief support.

Ms. Shalini is currently spearheading the hospital growth and service expansion at Artemis. She is leading strategic initiatives to strengthen hospital operations, quality, and patient satisfaction. She is also the Chairperson of Corporate Social Responsibility Committee and oversaw CSR programs aligned with ESG principles, emphasizing sustainable development and community engagement.

Ms. Shalini serves as President of the Artemis Health Sciences Foundation, where she is dedicated to empowering women through education, health support and awareness campaigns. She initiated and led projects such as "Her Comfort", breaking barriers to healthcare access in rural India, and "Her Voice", promoting women's health awareness. She also developed "Her Confidence", a program that empowers uneducated women through skill development programs.

Ms. Shalini is recognized by Young Presidents' Organization (YPO) for international contributions, including the First International Spouses Forum and recognition at the YPO Global Leadership Conference in Vancouver, Canada.

She holds Directorship and Full Time Positions in the following Body Corporates:

S. No.	Name of Body Corporate	Designation
1.	CIAEL Singapore Pte Ltd.	Director
2.	Pristine International Holdings Pte Ltd.	Director



## **Mr. Neeraj Singh Kanwar**

### **Non-Executive Director**

Mr. Neeraj Kanwar is the Vice Chairman & Managing Director of Apollo Tyres. He began his career with Apollo Tyres as Manager, Product & Strategic Planning, where he played a crucial role in creating a bridge between the two key functions of manufacturing and marketing. In 1998, he joined the Board of Directors and was promoted to Chief, Manufacturing and Strategic Planning.

His people management skills helped him bring overarching changes in industrial relations, upgradation of technology and benchmarking on product and efficiency parameters.

As a business leader, Neeraj Kanwar is associated with leading industry associations and was recently the Chairman of the Automotive Tyre Manufacturer's Association, India. Neeraj Kanwar is a people-centric leader and believes in empowering employees to enable them to undertake effective and efficient decisions at all times. He is known for his affable management style, and combine work with liberal doses of fun.

He holds Directorship and Full Time Positions in the following Body Corporates:

S. No.	Name of Body Corporate	Designation
1.	Apollo Tyres Limited	Vice Chairman and Managing Director
2.	PTL Enterprises Limited	Non-Executive Director
3.	Sunrays Properties and Investments Company Private Limited	Non-Executive Director
4.	Sunlife Trade Links Private Limited	Non-Executive Director
5.	Apollo Tyres (NL) B.V.	Director (Supervisory Board)
6.	Apollo Tyre (Hungary) Kft.	Director (Supervisory Board)
7.	Apollo Tyres (UK) Holdings Ltd.	Director
8.	Apollo Tyres (London) Pvt. Ltd.	Director
9.	Triumph Holding Kft. (HU)	Director
10.	Sunlife Tradelinks EU KFT (Hungary) (Formerly known as Nutriburst EU Kft. (HU))	Director
11.	Nutriburst Ltd. (UK)	Director
12.	Nutriburst Inc. (US)	Director



## **Dr. Devlina Chakravarty**

### **Managing Director**

Dr. Devlina Chakravarty started her career in 1993 as a radiologist trained from Mumbai University. She did fellowships/ preceptorship programmes from University of Berlin (Germany), UCLA (Los Angeles) and Brigham & Women (Boston) in Head and Neck & Body Imaging. She worked as senior faculty and Programme Director in Radiology in different reputed hospitals in Delhi before joining Artemis in 2007.

She strongly believes in ethical practices in healthcare and quality of service. She believes private hospitals can make "profits" without "profiteering." She is a process and system driven person and believes strongly in "quality" and "efficiency" in healthcare. Good medical outcomes, patient safety, infection control and antimicrobial resistance are something close to her heart over and above creating

great working environments for doctors and all other staff, through a transparent system of management. "Personalized tertiary care" with "service excellence" is her motto. Her dream is to create the most prestigious hospital in India with cutting edge technology, best in class professionals, medical education, ethical and transparent practices.

She holds Directorship and Full Time Positions in the following Body Corporates:

S. No.	Name of Body Corporate	Designation
1.	Artemis Cardiac Care Services Limited	Non-Executive Director
2.	Classic Industries and Exports Limited	Non-Executive Director



## **Mr. Sunam Sarkar** **Non-Executive Director**

Mr. Sunam Sarkar holds a Bachelor of Commerce (Honours) degree from St. Xavier's College, Calcutta University, a Diploma in International Management from INSEAD, France, and a Masters in Management from Lancaster University, UK.

He began his career as a management trainee at Gelelec Limited. Subsequently, he joined Modi Xerox where he rose to become one of the youngest executives to head a business unit as General Manager. He has extensive experience in sales, marketing, business operations, finance and corporate strategy.

He holds Directorship and Full Time Positions in the following Body Corporates:

S. No.	Name of Body Corporate	Designation
1.	Apollo Tyres Limited	Non-Executive Director
2.	Apollo Tyres Holdings (Singapore) Pte. Ltd.	Director
3.	Apollo Tyres (Europe) B.V.	Director (Member of Supervisory Board)



## **Mr. Vinod Rai** **Independent Director**

Mr. Vinod Rai is former Comptroller and Auditor General of India and former Chairman of the United Nations Panel of External Auditors. He holds Master's Degrees from University of Delhi and Harvard University.

Mr. Rai has held various positions within the Union Government as well as in the State Government of Kerala.

As Secretary in the Ministry of Finance, he served as a Director on the Boards of State Bank of India, ICICI Bank, IDBI Bank, Life Insurance Corporation of India and IDFC. He was appointed as the first Chairman of the Banks Board Bureau set up by the Indian Government to reform public banking in India. He was awarded the 'Padma Bhushan', third highest civilian award in the country.

He is a distinguished visiting research fellow at the Institute of South Asian Studies at the National University of Singapore.

He holds Directorship and Full Time Positions in the following Body Corporates:

S. No.	Name of Body Corporate	Designation
1.	Kalyan Jewellers India Limited	Independent Director
2.	Modulus Alternatives Investment Managers Limited	Non-Executive Director
3.	Grassroot Trading Network for Women	Non-Executive Director
4.	Marcellus Asset Management Private Limited	Non-Executive Director



## **Ms. Pallavi Shardul Shroff**

### **Independent Director**

Ms. Pallavi holds a degree in Bachelors of Arts (Eco. Hons) from University of Delhi, Master of Management Studies from Jamnalal Bajaj Institute of Management Studies and LLB from Government Law College, Mumbai. She is a very experienced disputes.

She has represented various domestic and international clients before National Courts, Supreme Court of India, Tribunals and Legal Institutions and has earned national and international acclaim.

Ms. Pallavi is the Managing Partner & National Practice Head, Dispute Resolution of Shardul Amarchand Mangaldas & Co. She is an alternate member from India at ICC Court of Arbitrations and was formerly a member of SIAC governing board. She is also on the governing committee of the Mumbai International Arbitration Centre. The Chambers and Partners, 2024 acknowledges her as an “Eminent Practitioner” in the field of Competition/ Antitrust Law and Dispute Resolution.

She holds Directorship and Full Time Positions in the following Body Corporates:

S. No.	Name of Body Corporate	Designation
1.	Juniper Hotels Limited	Independent Director
2.	Interglobe Aviation Limited	Independent Director
3.	Aavanti Realty Private Limited	Non-Executive Director
4.	Amarchand Mangaldas Properties Private Limited	Non-Executive Director
5.	PSNSS Properties Private Limited	Non-Executive Director
6.	CSEP Research Foundation	Non-Executive Director
7.	Baghbaan Properties Private Limited	Non-Executive Director
8.	Amarchand Towers Property Holdings Private Limited	Non-Executive Director
9.	First Commercial Services India Private Limited	Non-Executive Director
10.	Apollo Tyres (Europe) B.V.	Member of Supervisory Board



## **Mr. Akshaykumar Narendrasinhji Chudasama**

### **Independent Director**

Mr. Akshay holds a degree in Bachelors of Arts (BA) from St. Xavier’s College (University of Bombay) and LLB from the London School of Economics (University of London), UK. He is enrolled as an Advocate with the Bar Council of Maharashtra and Goa, and as a Solicitor with the Law Society (England and Wales).

He is also enrolled with the Bombay Bar Association, the International Bar Association and the Inter-Pacific Bar Association and is a member of the Entrepreneurs’ Organization and Young Presidents’ Organization. He has been practicing law since 1994.

Mr. Akshay is the Managing Partner of Shardul Amarchand Mangaldas & Co. and heads the firm’s practice in the Mumbai Region. He has expertise in cross-border M&A and Private Equity across a range of sectors. He was a Partner at AZB & Partners for more than 3 years and thereafter at J. Sagar Associates (JSA) for 10 years.

He holds Directorship and Full Time Positions in the following Body Corporates:

S. No.	Name of Body Corporate	Designation
1.	JSW Cement Limited	Non-Executive Director
2.	Borosil Renewables Limited	Non-Executive Director
3.	Varroc Engineering Limited	Non-Executive Director
4.	K Raheja Corp Investment Managers Private Limited	Non-Executive Director
5.	Wyosha Real Estates Private Limited	Non-Executive Director
6.	Apollo Tyres (NL) B.V.	Director
7.	MNM Gruh Nirman LLP	Designated Partner
8.	Triple A Realty LLP	Designated Partner
9.	Curzon Realty LLP	Designated Partner
10.	Wyoma Art Consultants LLP	Designated Partner
11.	Bhansali Trade Ventures LLP	Designated Partner



### **Mr. Sanjib Sen** **Independent Director**

Mr. Sanjib Sen is a designated Senior Advocate at Supreme Court of India and has expertise in Constitutional Law, Corporate and taxation laws, Criminal and Civil laws.

He has taken part in a wide range of arbitrations as Co-Arbitrator and Counsel. He has been Arbitrator in several high profile and top notch legal matters.

He has represented top commercial entities in India in various litigation matter. Presently he is the member of panel of Arbitrators of Indian Council of Arbitration at FICCI.

Mr. Sen has hundreds of reported judgements in all leading law journals and actively participates in different forum and platform to express his view on ongoing legal matter.

He does not hold any Directorship or any Full Time Position in any other Body Corporate.

### **Mr. Tapan Mitra** **Independent Director**



Mr. Tapan Mitra has vast experience across all areas of Human Resources - both operational and corporate. His HR career spans roles in several manufacturing companies like JK Papers as a Management Trainee; Plant HR Head at Voltas Ltd.; Vice President-HR at Ballarpur Industries Ltd. (BILT); and he then joined Apollo Tyres Ltd. as Chief of Human Resources and led the establishment of robust HR systems and processes.

He has exposure to multiple leadership development programmes at IMD Lausanne, IIMs, XLRI, INSEAD which added to his in-depth functional knowledge. He graduated from Delhi University and subsequently did his MA in Sociology from Delhi School of Economics.

He holds Directorship and Full Time Positions in the following Body Corporates:

S. No.	Name of Body Corporate	Designation
1.	Apollo Tyres Limited	Independent Director
2.	PTL Enterprises Limited	Independent Director
3.	Classic Industries and Exports Limited	Independent Director