

## **Kalpana Morparia**

**Independent non-executive Director, member of the Group Remuneration Committee, member of the Nomination & Corporate Governance Committee and member of the Group Technology and Operations Committee**

**Appointed to the Board:** 1 March 2023

**Skills and experience:** Kalpana is a skilled business leader with significant experience gained through a 45-year career in banking across Asia, primarily in India.

**Career:** Kalpana's most recent executive role was as Chair of J.P. Morgan, South and Southeast Asia and a member of J.P. Morgan's Asia executive committee, held until her retirement in 2021. Before J.P. Morgan, she was the Joint Managing Director of ICICI Bank, India's second-largest bank, from 2001 to 2007. She has previously served as a non-executive Director on the boards of Hindustan Unilever Limited, Dr.Reddy's Laboratories Ltd and Meesho Inc. Kalpana also serves as a board and governing council member of several non-profit organisations in the education sector.

She graduated from the University of Bombay in 1970 with a Bachelor of Science in Chemistry and Microbiology and then in 1974 with a Bachelor of Law.

**External appointments:**

- Independent non-executive Director of The Great Eastern Shipping Company Limited
- Independent non-executive Director of Philip Morris International Inc
- Independent non-executive Director of Curefit Healthcare Private Limited
- Member of the Mentor Council of the Institute for Sustainability, Employment and Growth (ISEG Foundation)
- Governing Board member of the Bharti Foundation
- Governing Board member of the Generation India Foundation