

Ms Sharmila Abhay Karve, Independent Director

Ms. Sharmila Abhay Karve serves on the board of directors of several companies, including CSB Bank Limited (a portfolio company of Fairfax India), where she serves as chair, and Thomas Cook (India) Limited (a subsidiary of Fairfax India's parent company, Fairfax Financial Holdings Limited), EPL Limited, Syngene International Limited, Aadhar Housing Finance Limited, Vanaz Engineers Limited, where she serves as a director and member of the audit committee and Tata Electronics Private Limited where she serves as Independent Director. Ms Karve received a Bachelor of Commerce degree from R.A. Podar College of Commerce and Economics in Mumbai and holds a Chartered Accountant degree from the Institute of Chartered Accountants in India.

In her career at PwC, Ms Karve has served as the Ethics and Business Conduct Leader for PwC (India), Head of Audit and the Diversity and Inclusion Leader for PwC's Global Network. In 2017, Ms Karve became the first person from India to be appointed to the Global Leadership Team and the Global Human Capital Team.