

**MAFATLAL INDUSTRIES LIMITED****BOARD OF DIRECTORS & COMMITTEES**

BOARD OF DIRECTORS	
Mr. H. A. Mafatlal	(DIN:00009872) Executive Chairman
Mr. P. H. Mafatlal	(DIN:02433237) Managing Director
Mr. A. K. Srivastava	(DIN:00046776) Independent Director
Mrs. L. P. Pradhan	(DIN:07118801) Independent Women Director
Mr. G. G. Chakravarti	(DIN:00004399) Independent Director
Mr. S. A. Shah	(DIN:00058019) Independent Director
Mr. Abhay Jadeja	(DIN:03319142) Independent Director w.e.f. 27 th May, 2024
Mr. Ashutosh Bishnoi	(DIN:02926849) Independent Director w.e.f. 27 th May, 2024
Mr. Jyotin Mehta	(DIN:00033518) Additional Director w.e.f. 26 th October, 2024
AUDIT COMMITTEE	
Mrs. L. P. Pradhan	Chairman
Mr. S. A. Shah	Member
Mr. G. G. Chakravarti	Member
Mr. A. K. Srivastava	Member
NOMINATION AND REMUNERATION COMMITTEE	
Mr. G. G. Chakravarti	Chairman
Mr. A. K. Srivastava	Member
Mr. A. S. Bishnoi	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mr. A. K. Srivastava	Chairman
Mr. H. A. Mafatlal	Member
Mr. A. R. Jadeja	Member
CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	
Mr. H. A. Mafatlal	Chairman
Mr. A. K. Srivastava	Member
Mr. S. A. Shah	Member
SHARE ALLOTMENT COMMITTEE	
Mr. H. A. Mafatlal	Chairman
Mr. P. H. Mafatlal	Member
Mr. A. R. Jadeja	Member