

General information about company

Scrip code	500264
NSE Symbol	
MSEI Symbol	
ISIN	INE270B01035
Name of the entity	MAFATLAL INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	H.A. Mafatlal	AIXPM4401C	00009872	Executive Director	Chairperson related to Promoter		24-11-1954
2	Mr	A. K. Srivastava	ARLPS2072C	00046776	Non-Executive - Independent Director	Not Applicable		10-02-1952
3	Mr	Priyavrata H. Mafatlal	ALPPM7282E	02433237	Executive Director	Not Applicable	MD	18-02-1987
4	Mrs	Latika P. Pradhan	AGAPP0900C	07118801	Non-Executive - Independent Director	Not Applicable		16-09-1954
5	Mr	Gautam G. Chakravarti	ABHPC2468G	00004399	Non-Executive - Independent Director	Not Applicable		02-07-1953
6	Mr	Sujal A. Shah	AAIPS9182P	00058019	Non-Executive - Independent Director	Not Applicable		23-09-1968
7	Mr	Ashutosh Bishnoi	AEFPB9678A	02926849	Non-Executive - Independent Director	Not Applicable		18-05-1961
8	Mr	Abhay Jadeja	AGTPJ5218Q	03319142	Non-Executive - Independent Director	Not Applicable		26-12-1982

9	Mr	Jyotin Mehta	AAHPM2575M	00033518	Non-Executive - Independent Director	Not Applicable		16-02- 1958
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I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-05-1979	01-11-2021			2	0	2	0			
2	Yes	02-08-2024	10-10-2012	05-08-2024		62	2	2	3	1			
3	NA		01-11-2016	01-07-2020			2	0	0	0			
4	NA		17-04-2015	17-04-2020		113	2	2	3	3			
5	NA		30-05-2015	30-05-2020		112	1	1	1	0			
6	NA		30-05-2015	30-05-2020		112	6	6	7	3			
7	NA		27-05-2024	02-08-2024		4	1	1	0	0			
8	NA		27-05-2024	02-08-2024		4	2	2	2	0			
9	NA		26-10-2024	26-10-2024		2	4	4	3	2			

Text Block

Textual Information(1)

(1) Nomination and Remuneration Committee and Board of Directors of the Company at its meeting held on May 27, 2024, the Members of the Company had approved the Special Resoluton on 2nd August, 2024 for continuation of tenure of Mr. Hrishikesh A. Mafatlal (DIN: 00009872) as the Executive Chairman of the Company, upon attaining the age of 70 (Seventy) years on November 24, 2024.

(2) Nomination and Remuneration Committee and Board of Directors of the Company at its meeting held on May 27, 2024, the Members of the Company had approved the Special Resoluton on 2nd August, 2024 for Re-Appointment of Mr. Atul K. Srivastava (DIN: 00046776) as an Independent Director of the Company for a second term of 5 (Five) years notwithstanding that he shall cross the age of 75 (Seventy Five) years during such term.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07118801	Latika P. Pradhan	Non-Executive - Independent Director	Chairperson	11-08-2015		
2	00058019	Sujal A. Shah	Non-Executive - Independent Director	Member	11-08-2015		
3	00004399	Gautam G. Chakravarti	Non-Executive - Independent Director	Member	25-10-2016		
4	00046776	A. K. Srivastava	Non-Executive - Independent Director	Member	25-10-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004399	Gautam G. Chakravarti	Non-Executive - Independent Director	Chairperson	11-08-2015		
2	02926849	Ashutosh Bishnoi	Non-Executive - Independent Director	Member	02-08-2024		
3	00046776	A. K. Srivastava	Non-Executive - Independent Director	Member	25-10-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00046776	A. K. Srivastava	Non-Executive - Independent Director	Chairperson	25-10-2016		
2	00009872	H.A. Mafatlal	Executive Director	Member	04-08-2014		
3	03319142	Abhay Jadeja	Non-Executive - Independent Director	Member	02-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009872	H.A. Mafatlal	Executive Director	Chairperson	25-03-2014		
2	00046776	A. K. Srivastava	Non-Executive - Independent Director	Member	25-10-2016		
3	00058019	Sujal A. Shah	Non-Executive - Independent Director	Member	25-10-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00009872	H.A. Mafatlal	Share Allotment Committee	Executive Director	Chairperson	
2	02433237	Priyavrata H. Mafatlal	Share Allotment Committee	Executive Director	Member	
3	03319142	Abhay Jadeja	Share Allotment Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	02-08-2024				Yes	10	10	8
2	11-09-2024		39		Yes	8	8	6
3		26-10-2024	44		Yes	9	9	7

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Other Committee	19-07-2024		Share Allotment Committee		Yes	3	3	3	0
2	Audit Committee	02-08-2024	13			Yes	4	4	4	0
3	Audit Committee	11-09-2024	39			Yes	4	4	4	0
4	Nomination and remuneration committee	03-10-2024	21			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	25-10-2024	21			Yes	3	3	3	0
6	Audit Committee	26-10-2024	0			Yes	4	4	4	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	26-10-2024		Share Allotment Committee		Yes	3	3	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Amish Shah
2	Designation	Company Secretary

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Amish Shah
Designation of person	Company Secretary
Place	Ahmedabad
Date	17-01-2025