### Text  Description automatically generatedMAFATLAL INDUSTRIES LIMITED

(CIN: L17110GJ1913PLC000035)

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| BOARD OF DIRECTORS |
| Mr. H. A. Mafatlal (DIN:00009872) Executive Chairman  |
| Mr. P. H. Mafatlal (DIN: 02433237) Managing Director  |
| Mr. V. R. Gupte (DIN:00011330) Independent Director  |
| Mr. P. N. Kapadia (DIN:00078673) Independent 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 |
| AUDIT COMMITTEE |
| Mr. V. R. Gupte Chairman  |
| Mr. S. A. Shah Member |
| Mrs. L. P. Pradhan Member  |
| Mr. G. G. Chakravarti Member |
| **NOMINATION AND REMUNERATION COMMITTEE** |
| Mr. P. N. Kapadia Chairman |
| Mr. V. R. Gupte Member |
| Mr. G. G. Chakravarti Member |
| **STAKEHOLDERS RELATIONSHIP COMMITTEE** |
| Mr. A. K. Srivastava Chairman  |
| Mr. H. A. Mafatlal Member |
| Mr. P. N. Kapadia Member  |
| **CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE** |
| Mr. H. A. Mafatlal Chairman |
| Mr. A. K. Srivastava Member |
| Mr. S. A. Shah Member |