

**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. 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
SHARE ALLOTMENT COMMITTEE	
Mr. H. A. Mafatlal	Chairman
Mr. P. H. Mafatlal	Member
Mr. P. N. Kapadia	Member