

<b>General information about company</b>	
Scrip code	500264
NSE Symbol	
MSEI Symbol	
ISIN	INE270B01035
Name of the entity	MAFATLAL INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		Yes																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	H.A. Mafatlal	AIXPM4401C	00009872	Executive Director	Chairperson related to Promoter		24-11-1954	No				Active	NA		03-05-1979	01-11-2021			2	0	2	0		
2	Mr	A. K. Srivastava	ARLPS2072C	00046776	Non-Executive - Independent Director	Not Applicable		10-02-1952	No				Active	NA		10-10-2012	05-08-2019		47	2	2	2	1		
3	Mr	Priyavrata H. Mafatlal	ALPPM7282E	02433237	Executive Director	Not Applicable	MD	18-02-1987	No				Active	NA		01-11-2016	01-07-2020			2	0	0	0		
4	Mr	P. N. Kapadia	AAEPK2147G	00078673	Non-Executive - Independent Director	Not Applicable		30-09-1951	No				Active	NA		30-05-2013	05-08-2019		121	3	3	9	3		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Latika P. Pradhan	AGAPP0900C	07118801	Non-Executive - Independent Director	Not Applicable		16-09-1954	No				Active	NA		17-04-2015	17-04-2020		98	2	2	5	2		
6	Mr	Gautam G. Chakravarti	ABHPC2468G	00004399	Non-Executive - Independent Director	Not Applicable		02-07-1953	No				Active	NA		30-05-2015	30-05-2020		97	1	1	1	0		
7	Mr	Sujal A. Shah	AAIPS9182P	00058019	Non-Executive - Independent Director	Not Applicable		23-09-1968	No				Active	NA		30-05-2015	30-05-2020		97	6	6	8	2		
8	Mr	V. R. Gupte	AAFPG7245J	00011330	Non-Executive - Independent Director	Not Applicable		09-09-1944	No				Active	Yes	02-08-2019	30-05-2013	05-08-2019		121	2	2	3	1		

<b>Audit Committee Details</b>							
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	00011330	V. R. Gupte	Non-Executive - Independent Director	Chairperson	31-07-2013		
2	00058019	Sujal A. Shah	Non-Executive - Independent Director	Member	11-08-2015		
3	07118801	Latika P. Pradhan	Non-Executive - Independent Director	Member	11-08-2015		
4	00004399	Gautam G. Chakravarti	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	00078673	P. N. Kapadia	Non-Executive - Independent Director	Chairperson	31-07-2013		
2	00011330	V. R. Gupte	Non-Executive - Independent Director	Member	31-07-2013		
3	00004399	Gautam G. Chakravarti	Non-Executive - Independent Director	Member	11-08-2015		

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	00078673	P. N. Kapadia	Non-Executive - Independent Director	Member	31-07-2013		

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		



<b>Other Committee</b>						
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	00078673	P. N. Kapadia	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								
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)	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*
1	14-02-2023				Yes	8	8	6
2	27-03-2023		40		Yes	8	8	6
3		30-05-2023	63		Yes	8	8	6

**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	Audit Committee	14-02-2023				Yes	4	4	4	0
2	Audit Committee	27-03-2023	40			Yes	4	4	4	0
3	Nomination and remuneration committee	27-03-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	27-03-2023				Yes	3	3	2	0
5	Audit Committee	30-05-2023	63			Yes	4	4	4	0
6	Nomination and remuneration committee	30-05-2023				Yes	3	3	3	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	14-02-2023		Share Allotment Committee		Yes	3	3	1	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

**Signatory Details**

Name of signatory	Amish Shah
Designation of person	Company Secretary
Place	Ahmedabad
Date	18-07-2023