

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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

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	Mr	P. N. Kapadia	AAEPK2147G	00078673	Non-Executive - Independent Director	Not Applicable		30-09-1951
5	Mrs	Latika P. Pradhan	AGAPP0900C	07118801	Non-Executive - Independent Director	Not Applicable		16-09-1954
6	Mr	Gautam G. Chakravarti	ABHPC2468G	00004399	Non-Executive - Independent Director	Not Applicable		02-07-1953
7	Mr	Sujal A. Shah	AAIPS9182P	00058019	Non-Executive - Independent Director	Not Applicable		23-09-1968
8	Mr	V. R. Gupte	AAFPG7245J	00011330	Non-Executive - Independent Director	Not Applicable		09-09-1944

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

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-05-1979	01-11-2021			2	0	2	0		
2	NA		10-10-2012	05-08-2019		50	2	2	2	1		
3	NA		01-11-2016	01-07-2020			2	0	0	0		
4	NA		30-05-2013	05-08-2019		124	3	3	9	3		
5	NA		17-04-2015	17-04-2020		101	2	2	5	2		
6	NA		30-05-2015	30-05-2020		100	1	1	1	0		
7	NA		30-05-2015	30-05-2020		100	6	6	8	2		
8	Yes	02-08-2019	30-05-2013	05-08-2019		124	2	2	3	1		

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	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		

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	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	30-05-2023				Yes	8	8	6
2		02-08-2023			Yes	8	8	6
3		09-09-2023			Yes	8	7	5

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	30-05-2023				Yes	4	4	4	0
2	Audit Committee	02-08-2023				Yes	4	4	4	0
3	Nomination and remuneration committee	30-05-2023				Yes	3	3	3	0
4	Other Committee	02-08-2023		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

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Amish Shah
2	Designation	Company Secretary

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

Since no loan is provided by the company to the entities given in the sheet.

Details of Cyber security incidence	
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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
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Signatory Details	
Name of signatory	Amish Shah
Designation of person	Company Secretary
Place	Ahmedabad
Date	18-10-2023