

### 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	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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		53	2	2	2	1		
3	NA		01-11-2016	01-07-2020			2	0	0	0		
4	NA		30-05-2013	05-08-2019		127	3	3	9	3		
5	NA		17-04-2015	17-04-2020		104	2	2	5	2		
6	NA		30-05-2015	30-05-2020		103	1	1	1	0		
7	NA		30-05-2015	30-05-2020		103	7	7	6	1		
8	Yes	02-08-2019	30-05-2013	05-08-2019		127	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		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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



<b>Corporate Social Responsibility Committee</b>							
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				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	02-08-2023				Yes	8	8	6
2	09-09-2023		37		Yes	8	7	5
3		07-11-2023	58		Yes	8	8	6
4		05-12-2023	27		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	02-08-2023				Yes	4	4	4	0
2	Other Committee	02-08-2023		Share Allotment Committee		Yes	3	3	1	0
3	Audit Committee	07-11-2023	96			Yes	4	4	4	0
4	Other Committee	07-11-2023		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

<b>Details of Cyber security incidence</b>	
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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	18-01-2024