

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Crores)

[illegible]

[illegible]

							charges/ service charges as per actuals/based on terms of the agreement													
13	Mafatlal Industries Ltd	Vrata Tech Solutions Private Limited	Key management personnel of entity or parent	Purchase of fixed assets		1.00	Purchases price should not be high compared to other vendors			0.96	0.00	0.00								
14	Mafatlal Industries Ltd	Vrata Tech Solutions Private Limited	Key management personnel of entity or parent	Purchase of goods or services		1.00	Purchases price should not be high compared to other vendors			0.21	0.07	0.07								
15	Mafatlal Industries Ltd	Vrata Tech Solutions Private Limited	Key management personnel of entity or parent	Sale of goods or services		0.60	Sale prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors			0.00	0.00	0.00								
16	Mafatlal Industries Ltd	Vrata Tech Solutions Private Limited	Key management personnel of entity or parent	Any other transaction	Lease and License Fees	0.05	The license fees should be at prevailing market rate or transaction with unrelated party. Recovery of utility charges/ service charges as per actuals/based on terms of the agreement			0.01	0.00	0.00								
17	Mafatlal Industries Ltd	Cozee Hosiery and Knitting LLP	Key management personnel of entity or parent	Purchase of goods or services		0.50	Purchases price should not be high compared to other vendors			0.00	0.00	0.00								
18	Mafatlal Industries Ltd	Cozee Hosiery and Knitting LLP	Key management personnel of entity or parent	Sale of goods or services		0.50	Sale prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors			0.00	0.00	0.00								
19	Mafatlal Industries Ltd	Sumil Trading Private Limited	Key management personnel of entity or parent	Sale of goods or services			Sale prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors			0.00	0.00	0.00								

[illegible]

[illegible]

[illegible]

[illegible]

						Companies Act,2013													
54	Mafatlal Industries Ltd	GAUTAM CHAKRAVARTI	Independent Director	Any other transaction	Remuneration by way of commission	0.09	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.09	0.00	0.00							Textual Information(2)
55	Mafatlal Industries Ltd	LATIKA PRAKASH PRADHAN	Independent Director	Any other transaction	Remuneration by way of commission	0.09	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.09	0.00	0.00							Textual Information(3)
56	Mafatlal Industries Ltd	SUJAL ANIL SHAH	Independent Director	Any other transaction	Remuneration by way of commission	0.09	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.09	0.00	0.00							Textual Information(4)
57	Mafatlal Industries Ltd	ABHAY ROHIT JADEJA	Independent Director	Any other transaction	Remuneration by way of commission	0.09	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.09	0.00	0.00							Textual Information(5)
58	Mafatlal Industries Ltd	Jyotin Mehta	Independent Director	Any other transaction	Remuneration by way of commission	0.05	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.05	0.00	0.00							Textual Information(6)
59	Mafatlal Industries Ltd	Archana Hingorani	Independent Director	Any other transaction	Remuneration by way of commission	0.03	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.03	0.00	0.00							Textual Information(7)
60	Mafatlal Industries Ltd	Desh Deepak Khetrapal	Independent Director	Any other transaction	Remuneration by way of commission	0.03	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.03	0.00	0.00							Textual Information(8)
61	Mafatlal Industries	Vilas R. Gupte	Past Independent	Any other transaction	Remuneration by way of	0.05	As per the authorization			0.05	0.00	0.00							Textual Information(9)

	Ltd		Director		commission	by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013															
62	Mafatlal Industries Ltd	Pradip N. Kapadia	Past Independent Director	Any other transaction	Remuneration by way of commission	0.05	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.05	0.00	0.00								Textual Information(10)	
Total value of transaction during the reporting period									17.77												

Text Block

<u>Textual</u> <u>Information(1).</u>	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
<u>Textual</u> <u>Information(2).</u>	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
<u>Textual</u> <u>Information(3).</u>	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
<u>Textual</u> <u>Information(4).</u>	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
<u>Textual</u> <u>Information(5).</u>	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
<u>Textual</u> <u>Information(6).</u>	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
<u>Textual</u> <u>Information(7).</u>	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
<u>Textual</u> <u>Information(8).</u>	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
<u>Textual</u> <u>Information(9).</u>	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025. The respective independent director's term also ended on 4.08.2025
<u>Textual</u> <u>Information(10).</u>	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025. The respective independent director's term also ended on 4.08.2025