

						the Companies Act,2013														
5	Mafatlal Industries Limited	Desh Deepak Khetrpal	Independent Director	Any other transaction	Director sitting fees	0.00	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.04	0.00	0.00								
6	Mafatlal Industries Limited	Archana Hingorani	Independent Director	Any other transaction	Director sitting fees	0.00	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.06	0.00	0.00								
7	Mafatlal Industries Limited	Ashutosh Bishnoi	Independent Director	Any other transaction	Directors Commission	0.00	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								<u>Textual Information(1)</u>
8	Mafatlal Industries Limited	Sumil Trading Private Limited	Entity having significant influence	Sale of goods or services		2.50	Sale prices charged should not be less than other comparable customers			0.34	0.00	0.00								
9	Mafatlal Industries Limited	Sumil Trading Private Limited	Entity having significant influence	Purchase of goods or services		2.50	Purchase prices should not be high compared to other vendors			0.00	0.00	0.00								
10	Mafatlal Industries Limited	Sumil Trading Private Limited	Entity having significant influence	Any other transaction	Rent	0.30	Rental payments should be at prevailing market rates			0.07	0.00	0.00								
11	Mafatlal Industries Limited	NOCIL Limited	Entity over which KMP has control	Any other transaction	Rent	0.50	Rental payments should be at prevailing market rates			0.00	0.00	0.00								
12	Mafatlal Industries Limited	NOCIL Limited	Entity over which KMP has control	Dividend received			At actuals			0.00	0.00	0.00								
13	Mafatlal Industries Limited	Vrata Tech Solutions Private Limited	Entity over which KMP has control	Purchase of goods or services		1.30	Purchase prices should not be high compared to			0.83	0.07	0.28								

Text Block

<u>Textual 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. The respective independent director's term also ended on 4.08.2025
<u>Textual Information(2)</u>	As the company is incorporated in Sharjah, it does not have a PAN. However, since the PAN field was mandatory, ZZZZ9999Z has been entered.
<u>Textual Information(3)</u>	As the company is incorporated in Sharjah, it does not have a PAN. However, since the PAN field was mandatory, ZZZZ9999Z has been entered.