



MAFATLAL INDUSTRIES LIMITED



BOARD OF DIRECTORS & COMMITTEES

BOARD OF DIRECTORS	
Mr. H. A. Mafatlal	(DIN:00009872) Executive Chairman
Mr. P. H. Mafatlal	(DIN:02433237) Managing Director & Chief Executive Officer
Mr. A. K. Srivastava	(DIN:00046776) Independent Director
Mr. A. R. Jadeja	(DIN:03319142) Independent Director
Mr. A. S. Bishnoi	(DIN:02926849) Independent Director
Mr. J. K. Mehta	(DIN:00033518) Independent Director
Mr. D. D. Khetrpal	(DIN: 02362633) Independent Director
Dr. A. N. Hingorani	(DIN: 00028037) Independent Director
AUDIT COMMITTEE (W.E.F. 16TH APRIL 2025)	
Mr. A. K. Srivastava	Chairman
Mr. J. K. Mehta	Member
Mr. A. S. Bishnoi	Member
Dr. A. N. Hingorani	Member
NOMINATION AND REMUNERATION COMMITTEE (W.E.F. 15TH MAY 2025)	
Mr. A. S. Bishnoi	Chairman
Mr. J. K. Mehta	Member
Mr. D. D. Khetrpal	Member
Mr. H. A. Mafatlal	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE (W.E.F. 15TH MAY 2025)	
Mr. A. R. Jadeja	Chairman
Mr. H. A. Mafatlal	Member
Mr. D. D. Khetrpal	Member
Mr. P. H. Mafatlal	Member
CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE (W.E.F. 15TH MAY 2025)	
Mr. H. A. Mafatlal	Chairman
Mr. A. R. Jadeja	Member
Mr. A. K. Srivastava	Member
SHARE ALLOTMENT COMMITTEE	
Mr. H. A. Mafatlal	Chairman
Mr. P. H. Mafatlal	Member
Mr. A. R. Jadeja	Member
INVESTMENT AND DIVERSIFICATION COMMITTEE (W.E.F. 15TH MAY 2025)	
Mr. D. D. Khetrpal	Chairman
Mr. H. A. Mafatlal	Member
Mr. P. H. Mafatlal	Member
Dr. A. N. Hingorani	Member
Mr. J. K. Mehta	Member