

Composition of the Board of MAZDA LIMITED		
Sr. No.	Name of the Director	Designation / Category
1	Mr. Mohib Khericha	Chairman & Non-Executive Director
2	Mrs. Sheila Mody	Member & Non-Executive Director
3	Mr. Samuel W. Croll-III	Member & Non-Executive Director
4	Mrs. Houtoxi F. Contractor	Member & Non-Executive Director
5	Mr. Percy X. Avari	Member & Executive Director
6	Mrs. Shanaya Mody Khatua	Member & Executive Director
7	Mr. Mihir Mehta	Member & Independent Director
8	Mr. Ashok Kavdia	Member & Independent Director
9	Mrs. Shetal Bhatt	Member & Independent Director