

**Compostion of the Committees of MAZDA LIMITED**  
w.e.f. 09/09/2024

**Audit Committee**

<b>Sr. No.</b>	<b>Comiittee Members</b>	<b>Designation</b>
1	Mr. Ashok Kavdia	Chairperson
2	Mr. Mohib khericha	Member
3	Mr. Mihir Mehta	Member
4	Mrs. Shetal Bhatt	Member

**Nomination and Renumeration committee**

<b>Sr. No.</b>	<b>Committee Members</b>	<b>Designation</b>
1	Mrs. Shetal Bhatt	Chairperson
2	Mr. Mihir Mehta	Member
3	Mrs. Sheila Mody	Member

**Stakeholder Relationship committee**

<b>Sr. No.</b>	<b>Committee Members</b>	<b>Designation</b>
1	Mrs. Sheila Mody	Chairperson
2	Mr. Percy Avari	Member
3	Mr. Ashok Kavdia	Member
4	Mrs. Shetal Bhatt	Member

**Corporate Social Responsibilty Committee**

<b>Sr. No.</b>	<b>Committee Members</b>	<b>Designation</b>
1	Mrs. Sheila Mody	Chairperson
2	Mr. Percy Avari	Member
3	Mr. Mihir Mehta	Member
4	Mrs. Shetal Bhatt	Member

**Executive Committee**

<b>Sr. No.</b>	<b>Committee Members</b>	<b>Designation</b>
1	Mr. Mohib Khericha	Chairperson
2	Mrs. Sheila Mody	Member
3	Mr. Percy Avari	Member