l	Commontion of the Committees of MAZDA HIMITED		
Compostion of the Committees of MAZDA LIMITED w.e.f. 09/09/2024			
w.e.i. 05/05/2024			
Audit Committee			
Sr. No.	Comiittee Members	Designation	
1	Mr. Ashok Kavdia	Chairperson	
2	Mr. Mohib khericha	Member	
3	Mr. Mihir Mehta	Member	
4	Mrs. Shetal Bhatt	Member	
	Namination and Dansus aution		
Nomination and Renumeration committee  Sr. No. Committee Members  Designation			
Sr. No.	Committee Members	Designation	
1	Mrs. Shetal Bhatt	Chairperson	
	Mr. Mihir Mehta	Member	
	Mrs. Sheila Mody	Member	
3	Wils. Silella Wiody	IVICITIOCI	
Stakeholder Relationship committee			
Sr. No.	Committee Members	Designation	
1	Mrs. Sheila Mody	Chairperson	
2	Mr. Percy Avari	Member	
3	Mr. Ashok Kavdia	Member	
4	Mrs. Shetal Bhatt	Member	
Comparate Copiel Book on thilly Committee			
	Corporate Social Responsibilty Comm		
Sr. No.	Committee Members	Designation	
1	Mrs. Sheila Mody	Chairperson	
	Mr. Percy Avari	Member	
	Mr. Mihir Mehta	Member	
	Mrs. Shetal Bhatt	Member	
4	IVII 3. SIICLAI DIIALL	INICITIDEI	
Executive Committee			
Sr. No.	Committee Members	Designation	
1	Mr. Mohib Khericha	Chairperson	
	Mrs. Sheila Mody	Member	
	Mr. Percy Avari	Member	
		1	