

Compostion of the Committees of MAZDA LIMITED**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

Nomination and Renumeration committee

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

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

Corporate Social Responsibility Committee

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

Executive Committee

Sr. No.	Committee Members	Designation
1	Mr. Mohib Khericha	Chairperson
2	Mrs. Sheila Mody	Member
3	Mr. Percy Avari	Member
4	Mrs. Shetal Bhatt	Member