

List of Directors of Mazda Limited

1. Mr. Mohib N. Khericha, Chairman
2. Mrs. Sheila S. Mody, Director
3. Mr. Samuel W. Croll-III, Director
4. Mrs. Houtoxi F. Contractor, Director
5. Mr. Saurin V. Palkhiwala, Independent Director
6. Mr. Nilesh C. Mankiwala, Independent Director
7. Mrs. Shanaya Mody Khatua, Whole-time Director
8. Mr. Percy X. Avari, Whole-time Director