

**VADILAL ENTERPRISES LIMITED**  
**COMPOSITION OF BOARD OF DIRECTORS**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Shri Rajesh R. Gandhi	Director
2	Shri Devanshu L. Gandhi	Director
3	Smt. Mamta R. Gandhi	Director
4	Shri Jayantilal Mohanlal Shah	Director
5	Shri Niranjana A. Kapadia	Director
6	Shri Jignesh J. Shah	Director
7	Shri Ashish H. Modi	Director
8	Shri Preet P. Shah	Director

**VADILAL ENTERPRISES LIMITED**  
**COMPOSITION OF VARIOUS COMMITTEES**

**A. Audit Committee :**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Jayantilal M. Shah	- Chairman	Independent Director
2	Mr. Devanshu L. Gandhi	- Member	Non-Executive and Non-independent Director
3	Mr. Preet P. Shah	- Member	Independent Director

**B. Nomination and Remuneration Committee :**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Jignesh J. Shah	- Chairman	Independent Director
2	Mr. Devanshu L. Gandhi	- Member	Non-Executive and Non-independent Director
3	Mr. Preet P. Shah	- Member	Independent Director

**C. Stakeholders' Relationship Committee :**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Rajesh R. Gandhi	- Chairman	Non-Executive and Non-independent Director
2	Mr. Devanshu L. Gandhi	- Member	Non-Executive and Non-independent Director

**VADILAL ENTERPRISES LIMITED**

**Contact details for Investor Grievance:**

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Company Secretary and Compliance Officer

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