

VADILAL ENTERPRISES LIMITED
COMPOSITION OF BOARD OF DIRECTORS

| Sr. No. | Name of Director | Designation |
|----------------|-------------------------------|--------------------|
| 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 :

| Sr. No. | Name of the Member | Designation | Category |
|----------------|---------------------------|--------------------|---|
| 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 :

| Sr. No. | Name of the Member | Designation | Category |
|----------------|---------------------------|--------------------|--|
| 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 :

| Sr. No. | Name of the Member | Designation | Category |
|----------------|---------------------------|--------------------|--|
| 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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