

**VADILAL INDUSTRIES LIMITED**  
**COMPOSITION OF BOARD OF DIRECTORS**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Shri Rajesh R. Gandhi	Chairman & Managing Director
2	Shri Devanshu L. Gandhi	Managing Director
3	Shri Rohit J. Patel	Director
4	Shri Kshitish M. Shah	Director
5	Smt. Deval D. Gandhi	Director
6	Shri Kalpit R. Gandhi	Director
7	Shri Malay Mahadeviya	Director
8	Shri Chetan Tamboli	Director

**VADILAL INDUSTRIES 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. Rohit J. Patel	- Chairman	Independent Director
2	Mr. Kshitish M. Shah	- Member	Independent Director
3	Mr. Kalpit R. Gandhi	- Member	Non-Executive and Non-independent Director
4	Mr. Malay Mahadevia	- 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. Kshitish M. Shah	- Chairman	Independent Director
2	Mr. Rohit J. Patel	- Member	Independent Director
3	Mr. Malay Mahadevia	- Member	Independent Director
4	Mr. Chetan M. Tamboli	- 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. Rohit J. Patel	- Chairman	Independent Director
2	Mr. Rajesh R. Gandhi	- Member	Executive Director
3	Mr. Devanshu L. Gandhi	- Member	Executive Director

**D. Corporate Social Responsibility Committee :**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Kshitish M. Shah	- Chairman	Independent Director
2.	Mr. Rajesh R. Gandhi	- Member	Executive Director
3.	Mr. Devanshu L. Gandhi	- Member	Executive Director

**VADILAL INDUSTRIES LIMITED**

**Contact details for Investor Grievance :**

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