



## VADILAL INDUSTRIES LIMITED

### List of Directors & Committees

#### BOARD OF DIRECTORS

SN.	Name of Director	Designation
1	Mr. Preet Shah	Chairman & Independent Director
2	Mr. Rajesh R. Gandhi	Managing Director
3	Mr. Devanshu L. Gandhi	Managing Director
4	Mrs. Deval D. Gandhi	Non-Executive - Non-Independent Director
5	Mr. Kalpit R. Gandhi	Non-Executive - Non-Independent Director & CFO
6	Ms. Shaily Dedhia	Independent Director

#### AUDIT COMMITTEE

1. Mr. Preet Shah - Chairman
2. Mr. Shaily Dedhia - Member
3. Mr. kalpit R Gandhi - Member

#### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1. Mr. Preet shah - Chairman
2. Mr. Devanshu L. Gandhi - Member
3. Mr. Kalpit R. Gandhi - Member
4. Ms. Shaily Dedhia - Member

#### RISK MANAGEMENT COMMITTEE

1. Mr. Preet Shah - Chairperson
2. Mr. Kalpit Gandhi - Member
3. Mr. Devanshu Gandhi - Member
4. Ms. Shaily Dedhia - Member

#### STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Mr. Preet Shah - Chairman
2. Mr. Rajesh R. Gandhi - Member
3. Mr. Devanshu L. Gandhi - Member
4. Mr. Shaily J Dedhia - Member

#### NOMINATION AND REMUNERATION COMMITTEE

1. Ms. Shaily Dedhia - Chairman
2. Mr. Preet shah - Member
3. Mr. Kalpit R. Gandhi - Member



## VADILAL INDUSTRIES LIMITED

Contact details for Investor Grievance:

Mrs. Rashmi Bhatt

**Address for Investor Grievance:**

3rd Floor, South Block, Puniska House, Next to One-42, Opp,  
Jayantilal Park BRTS Stop, Bopal-Ambli Road, Ahmedabad-380058

Contact Number: 079-4808 1200

Email :[shareslogs@vadilalgroup.com](mailto:shareslogs@vadilalgroup.com)

**Registered Office:**

Vadilal House, 53 Shrimali society,  
Nr Navrangpura Police Station,  
Ahmedabad- GJ 380009 In  
Contact Number: 079-26564019

**Contact details for Query related to Shares Demat/Transfer/Duplicate:**

MCS Share Transfer Agent Limited,

**Address:**

201, Shatdal Complex, 2nd Floor,  
Opp. Bata Show Room, Ashram Road,  
Ahmedabad – 380 009.

Phone: 079-26580461/62/63

Fax: 079-26581296

Email: [mcsstaahmd@gmail.com](mailto:mcsstaahmd@gmail.com)