



VADILAL ENTERPRISES LIMITED

Board of Directors

Mr. Rajesh R. Gandhi	:	Executive Director
Mr. Devanshu L. Gandhi	:	Executive Director
Mr. Janmajay V Gandhi	:	Executive Director
Mr. Rajesh Pandya	:	Independent Director
Ms. Mansi Vyas	:	Independent Director
Mr. Ashish Modi	:	Independent Director

Audit Committee

Mr. Ashish Modi	:	Chairman
Ms. Mansi Vyas	:	Member
Mr. Rajesh R. Gandhi	:	Member

Nomination and Remuneration Committee

Ms. Mansi Vyas	:	Chairman
Mr. Ashish Modi	:	Member
Mr. Rajesh Pandya	:	Member
Mr. Janmajay Gandhi	:	Permanent Invitee

Stakeholders Relationship Committee

Mr. Ashish Modi	:	Chairman
Mr. Rajesh R. Gandhi	:	Member
Mr. Devanshu L. Gandhi	:	Member
Mr. Janmajay Gandhi	:	Member