



VADILAL ENTERPRISES LIMITED

PROFILE OF BOARD OF DIRECTORS OF THE COMPANY.

Mr. Rajesh R. Gandhi

Mr. Rajesh R. Gandhi is executive director of the Company. Mr. Rajesh R. Gandhi has been associated with the Company since its inception having experience on hands for Ice-cream & Processed Food business. He looks after day-to-day affairs of the Company pertaining to the hereby-mentioned areas : Production, QA/QC, R&D, Logistics (Ice-cream Transportation), Cups & Cones, Purchase (Capital Goods & Deep Freeze Machines) of Ice -cream Division is taken care by him. He also looks after Sales & Marketing of Ice-cream Exports and Happinezz Parlors owned and/or managed by Group. For Processed Food Division, Mr. Rajesh R. Gandhi looks after Exports and Domestic Sales, International Freight, Government Subsidies of entire division. For Construction, he takes care of Sales & Marketing & Legal. The total portfolio of Finance, Accounts, MIS, Taxation, Internal Audit, EDP, Secretarial, Legal, Insurance, Systems, all Taxes & DGFT and Human Resource of all abovementioned departments and P&A of Head Office is taken care by him.

Mr. Devanshu L. Gandhi

Mr. Devanshu L. Gandhi is an executive director of the Company. Mr. Devanshu L. Gandhi has been associated with the Company since its inception having experience on hands for Ice-cream and Processed Food business. He looks after day-to-day affairs of the Company pertaining to the hereby-mentioned areas : Domestic Sales and Marketing of Icecream Division, Government Subsidies of Ice-cream plants and Revenue Expenses of Refrigeration Service Division. Mr. Devanshu L. Gandhi looks after Production, Purchase, Works, QC, R & D of Processed Food Division. He looks after purchase of Land & Materials, Project Commissioning & Legal for Construction Division. Entire Forex Division (FFMC & Consultancy Services) and Human Resource & P & A (respective) is taken care by him.

Mr. Janmajay V. Gandhi

Mr. Janmajay V. Gandhi is an executive Director of the Company. He is a dynamic business leader with extensive experience in Finance, Strategy, Accounting, Legal, Administration, and Investment. He holds an MBA in Finance & Strategy from the University of Technology, Sydney, and has consistently demonstrated his ability to drive growth and innovation. During his tenure at Vadilal Chemicals Limited from 2008 to 2013, the company achieved significant growth, showcasing his strategic insight and leadership skills.



In addition to his business achievements, Janmajay has been a member of the prestigious Young Presidents' Organization (YPO) since 2012, where he continues to expand his global network and stay at the forefront of leadership trends. As the son of Mr. Virendra Gandhi and part of the next generation of Vadilal entrepreneurs, he is committed to carrying forward the family legacy with a forward-thinking approach to business. His passion for growth, innovation, and excellence ensures he remains a key player in transforming the Vadilal Group into a global brand, while staying rooted in its heritage.

Mr. Ashish Modi

Mr. Ashish Modi is Industry expert in Construction business with an experience of 30 years in Road Construction business with excellent understanding of architectural and practical infrastructure techniques. Safety focused with proper execution of on-site project with main focus on customer satisfaction and requirement. He has Comprehensive knowledge of Road Construction and management of labor at various projects. He ensures smooth business operations by following projects from the conceptualization phase to completion. He has done bachelor of commerce from H L College of Commerce.

Ms. Mansi Vyas

B.Sc. (Hons) International Hospitality and Tourism Management from the University of Surrey, Guildford UK and she has also done her MBA in International Hospitality Management from Ecole hoteliere Lausanne, Switzerland. She is promoter director of Azafran Innovacion Limited, a company engaged in the manufacturing, marketing, sale and distribution of various Personal Care, Cosmetic products and pharmaceutical products with a successful track record of developing innovative products and building brands.

Mr. Rajesh Pandya

Mr. Rajesh K. Pandya is Independent Director of the Company. Mr. Rajesh Pandya has done diploma in Electrical Engineering and diploma in Industrial Safety. He has 37 years' rich experience in that field. He was last associated with La-Gajjar Machineries Private Limited. He is a director in various Companies.