



## VADILAL INDUSTRIES LIMITED

### Board of Directors

Mr. Shivakumar Dega	:	Chairman & Independent Director
Mr. Rajesh R. Gandhi	:	Non- Executive Director
Mr. Devanshu L. Gandhi	:	Non- Executive Director
Mr. Jamajay V Gandhi	:	Non- Executive Director
Mr. Gaurav Marathe	:	Non-Executive & Non-Independent Director
Ms. Shalini Raghavan	:	Independent Director
Mr. Nagarajan Sivaramakrishnan	:	Independent Director

### Audit Committee

Mr. Nagarajan Sivaramakrishnan	:	Chairman
Mr. Shivakumar Dega	:	Member
Mr. Rajesh R. Gandhi	:	Member

### Nomination and Remuneration Committee

Mr. Nagarajan Sivaramakrishnan	:	Chairman
Mr. Shivakumar Dega	:	Member
Ms. Shalini Raghavan	:	Member

### Stakeholders Relationship Committee

Mr. Shivakumar Dega	:	Chairman
Mr. Devanshu L. Gandhi	:	Member
Ms. Shalini Raghavan	:	Member

### Corporate Social Responsibility committee

Ms. Shalini Raghavan	:	Chairperson
Mr. Rajesh R. Gandhi	:	Member
Mr. Devanshu L. Gandhi	:	Member
Mr. Janmajay V. Gandhi	:	Member

### Risk Management Committee

Mr. Shivakumar Dega	:	Chairperson
Mr. Nagarajan Sivaramkrishnan	:	Member
Mr. Rajesh R. Gandhi	:	Member
Mr. Devanshu L. Gandhi	:	Member
Mr. Janmajay V. Gandhi	:	Member