



## Vadilal Chemicals Limited

### ❖ Board of Directors:-

- |                           |   |                                    |
|---------------------------|---|------------------------------------|
| 1. Mr. Rajesh R. Gandhi   | - | Chairman & Non- Executive Director |
| 2. Mr. Devanshu L. Gandhi | - | Non- Executive Director            |
| 3. Mrs. Deval D. Gandhi   | - | Non- Executive Director            |
| 4. Mr. Vijay R. Shah      | - | Independent Director               |
| 5. Mr. Kamal N. Varma     | - | Whole Time Director                |
| 6. Ms. Shaily J. Dedhia   | - | Independent Director               |

### ❖ Board Committees:-

#### Audit Committee Member

- |                           |   |          |
|---------------------------|---|----------|
| 1. Mr. Vijay R. Shah      | - | Chairman |
| 2. Mr. Devanshu L. Gandhi | - | Member   |
| 3. Ms. Shaily J. Dedhia   | - | Member   |

#### Nomination and Remuneration Committee Members

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

#### Corporate Social Responsibility Committee Members

- |                           |   |          |
|---------------------------|---|----------|
| 1. Mr. Vijay R. Shah      | - | Chairman |
| 2. Mr. Rajesh R. Gandhi   | - | Member   |
| 3. Mr. Devanshu L. Gandhi | - | Member   |