



## VADILAL CHEMICALS LIMITED

### Profile of Board of Directors of the Company

#### **Mr. Rajesh R. Gandhi**

Mr. Rajesh R. Gandhi is a Chairman and Non-Executive Promoter Director of the Company. He is a Promoter Director of the Company. He has been associated with the Company since 1995 and he is looking after day to day affairs of the Company. He has vast experience in Ice-cream, Processed Food business and Chemicals Business. He is managing the affairs of Registered office of the Company and various plants of the Company. He is also member of Nomination and Remuneration Committee of the Company.

#### **Mr. Devanshu L. Gandhi**

Mr. Devanshu L. Gandhi is a non-executive Director of the Company. He is a Promoter Director of the Company. He has been associated with the Company since inception and he is looking after day to day affairs of the Company. He has vast experience in Ice-cream, Processed Food business and Chemicals Business. He is managing the affairs of Registered office of the Company and various plants of the Company. He is a Member of the Audit Committee and Nomination Remuneration Committee of the Company.

#### **Mrs. Deval D. Gandhi**

Mrs. Deval D. Gandhi is a non- executive Director of the Company since 2015. She has experience of Directorship in Ice-cream and Chemicals Business both. She is also working as a “Product Development Head” in Vadilal Industries Limited.

Mrs. Deval D. Gandhi has done diploma in design. As an exclusive designer, with a keen eye for aesthetics and interesting interpretation of traditional Indian craftsmanship and clothes design heritage. Mrs. Deval Gandhi has evolved into a successful label – Timeless Weaves, catering to loyal local clientele, employing small core group of highly skilled craftsman in Ahmedabad, while leveraging highly qualified established resource-base from all over India.

#### **Mr. Kamal N. Varma**

Mr. Kamal N. Varma is a Whole Time Director and Chief Executive Officer (CEO) of the Company. He has done Diploma in Mechanical Engineering and he has been associated with Vadilal Group since 2007 having experience on hands for Supply Chain Management and Operations. Previously, He was in the position of CEO of Vadilal Enterprises Limited since 23rd July, 2019 upto 1st September 2023. He has experience of about 40+ years in manufacturing industries.



**Mr. Vijay R. Shah**

Mr. Vijay R. Shah is an Independent Director of the Company. He is Practicing Chartered Accountant in Profession. He has more than 40+ years post qualification experience predominantly in the area of finance. Currently as a proprietor of Vijay R Shah & Co, looking after financial and statutory and internal audit functions of limited and private limited companies. He is Chairman of Audit Committee and Nomination and Remuneration Committee of the Company.

**Mrs. Shaily J. Dedhia**

Mrs. Shaily J. Dedhia is Independent Director of the Company. She is a qualified Company Secretary from Institute of Company Secretaries of India. She has vast experience in Secretarial & Legal functions. She is working as a Company Secretary and Compliance officer at Sunteck Realty Limited. She has done C.S., LLB and M.Com. She is also Independent Director in various companies. She is member of Audit Committee and Nomination and Remuneration Committee of the Company.