



## Vadilal Chemicals Limited

### ❖ Board of Directors:-

- |                           |   |                              |
|---------------------------|---|------------------------------|
| 1. Mr. Rajesh R. Gandhi   | - | Chairman & Managing Director |
| 2. Mr. Devanshu L. Gandhi | - | Managing Director            |
| 3. Mrs. Deval D. Gandhi   | - | Non- Executive Director      |
| 4. Mr. Kalpit R. Gandhi   | - | Non- Executive Director      |
| 5. Mr. Rohit J. Patel     | - | Independent Director         |
| 6. Mr. Udayan R. Patel    | - | Independent Director         |
| 7. Mr. Ashish H. Modi     | - | Independent Director         |

### ❖ Board Committees:-

#### Audit Committee Members

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|---------------------------|---|--------|
| 1. Mr. Devanshu L. Gandhi | - | Member |
| 2. Mr. Rohit J. Patel     | - | Member |
| 3. Mr. Udayan R. Patel    | - | Member |

#### Nomination and Remuneration Committee Members

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|------------------------|---|-------------------------------|
| 1. Mr. Rohit J. Patel  | - | Committee Chairman and Member |
| 2. Mr. Udayan R. Patel | - | Member                        |

#### Stakeholder Relationship Committee Members

- |                           |   |                               |
|---------------------------|---|-------------------------------|
| 1. Mr. Rohit J. Patel     | - | Committee Chairman and Member |
| 2. Mr. Rajesh R. Gandhi   | - | Member                        |
| 3. Mr. Devanshu L. Gandhi | - | Member                        |

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