



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. Kalpit R. Gandhi	-	Non- Executive Director
5.	Mr. Vijay R. Shah	-	Independent Director
6.	Mr. Viral H. Shah	-	Additional Independent Director

❖ Board Committees:-

Audit Committee Member

1.	Mr. Vijay R. Shah	-	Chairman
2.	Mr. Devanshu L. Gandhi	-	Member
3.	Mr. Viral H. Shah	-	Member

Nomination and Remuneration Committee Members

1.	Mr. Vijay R. Shah	-	Chairman
2.	Mr. Kalpit R. Gandhi	-	Member
3.	Mr. Viral H. Shah	-	Member

Corporate Social Responsibility Committee Members

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