

VADILAL INDUSTRIES LIMITED

Board of Directors

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

Audit Committee (w.e.f. 11.03.2026)

Mr. Nagarajan	:	Chairman
Ms. Shalini Raghavan	:	Member
Mr. Janmajay V. Gandhi	:	Member

Nomination and Remuneration Committee (w.e.f. 12.05.2026)

Ms. Shalini Raghavan	:	Chairperson
Mr. Nagarajan	:	Member
Mr. Rajesh R. Gandhi	:	Member

Stakeholders Relationship Committee (w.e.f. 11.03.2026)

Ms. Shalini Raghavan	:	Chairperson
Mr. Gaurav Marathe	:	Member
Mr. Janmajay V. Gandhi	:	Member

Corporate Social Responsibility committee (w.e.f. 9.1.2026)

Ms. Shalini Raghavan	:	Chairperson
Mr. Devanshu L. Gandhi	:	Member
Mr. Gaurav Marathe	:	Member

Risk Management Committee (w.e.f. 11.03.2026)

Mr. Nagarajan	:	Chairman
Mr. Gaurav Marathe	:	Member
Mr. Rajesh R. Gandhi	:	Member