

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

The operations and successes of the Vidhi Food Ingredients Limited are taken care of by its capable management and board of directors. At the helm of affairs are the company's directors, whose profiles offer a brief introduction and help get acquainted with them.

BOARD OF DIRECTORS:

Mr. Bipin Manek

Chairman & Managing Director (Executive)

- Mr. Bipin Manek is the main promoter of the Company and has been actively associated with the Company since its inception and has played a key role in bringing the Company to its present heights.
- He holds Bachelors' Degree in Commerce and has a rich experience of over 30 years in the field of Imports & Exports. He oversees the entire operations of the Company.
- As a Managing Director Mr. Manek is acknowledged as a thought leader in transforming the Company from a small foodcolor manufacturing Company to the Asia's 2nd largest food color manufacturing Company.
- He is on the Board of Directors of Arjun Food Colorants Manufacturing Pvt. Ltd.

Mrs. PravinaManek

Woman Director (Non-Executive)

- Mrs. Pravina Manek is the promoter of the Company and associated with the Company since its inception.
- She holds Bachelors' Degree in Arts from University of Mumbai. She has 16 years of vast experience and expertise in the business of food color.

Mr. Mihir Bipin Manek

Joint Managing Director (Executive)

- 37 years of age, Mr. Mihir Bipin Manek is a Science Graduate from the University of Mumbai.
- Mr. Manek is the Joint Managing Director of the Company. He has been associated with the Company for more than eleven years. He also holds directorship in "Arjun Food Colorants Manufacturing Private Limited."
- He has an experience and expertise in the business of procurement of imported raw materials and distribution of various chemicals for over 12 years.

- He has played a significant role in leading multiple initiatives to accelerate production and sales of the Company.

Mr. Vijay Atre

Non-Executive Director

- Mr. Vijay Atre holds a Masters Degree in Science from University of Mumbai.
- He has 40 years of rich experience in the field of food colors manufacturing unit.
- He has been associated with the Company for more than ten years overseeing the administrative aspects of the Company.

Mr. Prafulchandra Anantlal Shah

Independent Director, Non - Executive

- 83 years of age Mr. Prafulchandra Anantlal Shah is an Engineering Graduate in Mechanical and Electricals.
- Mr. Shah has a total experience of 53 Years in construction industry. His areas of strength include industrial Constructions & Project Works.

Mr. Nirenbhai Dinkerrai Desai

Independent Director, Non - Executive

- Mr. Nirenbhai Dinkerrai Desai holds a Bachelors' Degree is an Engineering Graduate in Mechanicals.
- He had been associated with the Company since 2003. Mr. Desai has vast experience in Machine Tools.
- He has a dynamic experience of 35 years in the field of Indirect Industrial Hardware & Machine Tools.

Mr. Rahul Chakradhar Berde

Independent Director, Non - Executive

- Mr. Rahul Chakradhar Berde holds a Masters degree in Analytical Chemistry from Mumbai University.
- Before joining the Company, he was associated with Water's India Limited as a Senior Marketing Manager.
- He is associated with Vidhi Specialty Food Ingredients Limited for 3.5 years

Mr. Mitesh Manek

Chief Financial Officer

Ms. Sherry Ambalal Jain

Company Secretary and Compliance Officer

- Ms. Sherry Ambalal Jain is an associate member of the Institute of Company Secretaries of India.
- She also holds a Bachelors degree in Commerce from the Mumbai University and is pursuing LLB from Mumbai University.