



VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

The operations and successes of the Vidhi Specialty 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 - Executive Chairman & Managing Director

Brief profile:

- ❖ 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 38 years in the field of Imports & Exports in food colour industries and Business Management. 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 food color manufacturing Company to the Asia's 2nd largest food color manufacturing Company.

Directorship and full-time positions:

Sr.No	Name of the body corporate	Designation
1.	Arjun Food Colorants Manufacturing Private Limited	Director
2.	Vidhi Food Colours (Dahej) Private Limited	Director

Mrs. Pravina Manek -Woman Director (Non-Executive)

Brief profile:

- ❖ 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 23 years of vast experience and expertise in the business of food color.

Directorship and full-time positions:

Sr.No	Name of the body corporate	Designation
1.	Arjun Food Colorants Manufacturing Private Limited	Director
2.	Vidhi Finechem Private Limited	Director
3.	Vidhi Food Colours (Dahej) Private Limited	Director

Mr. Mihir Bipin Manek Joint Managing Director (Executive)

Brief profile:

- ❖ Mr. Mihir Manek is the Joint Managing Director of the Company. He has been associated with the Company for last 16 years.



- ❖ He is a Science Graduate from University of Mumbai with a major in Industrial Chemistry.
- ❖ He has an experience and expertise in the business of procurement of imported raw materials and distribution of various chemicals for over 18 years.
- ❖ He has played a significant role in leading multiple initiatives to accelerate production and sales of the Company.

Directorship and full-time positions:

Sr.No	Name of the body corporate	Designation
1.	Arjun Food Colorants Manufacturing Private Limited	Director
2.	Vidhi Finechem Private Limited	Director

Mrs. Vidhi Parekh- Whole-time Director (Executive)

Brief profile:

- ❖ Mrs. Vidhi Parekh is a Commerce Graduate by qualification and has an experience of more than 18 years relating to handling work pertaining to the Directorate General of foreign trade viz. import licensing, export incentives like MEIS, duty drawback etc.,
- ❖ She has an experience of more than 18 years relating to handling work pertaining to Human Resources Development,
- ❖ She has been appointed on the Board of the Company w.e.f. November 01, 2020.

Directorship and full-time positions:

Sr.No	Name of the body corporate	Designation
1.	Chroma Food Ingredients Private Limited	Director

Mr. Ashit K. Doshi- Independent Director, Non- Executive

Brief profile:

- ❖ Mr. Ashit K. Doshi is remisier in equity market since last 24 years.
- ❖ He is SYBcom by qualification.
- ❖ He is associated with Company since June 20, 2019.
- ❖ He is associated with Mansi Shares and Stock Advisors Private Limited as a remisier past 15 years. He was earlier associated with Setu Securities as a remisier for 10 years.

Directorship and full-time positions:

Sr.No	Name of the body corporate	Designation
1.	Nariman Investment Holdings Private limited	Director



Mrs. Jyoti S. Modi-Independent Director (Woman), Non - Executive

Brief profile:

- ❖ Mrs. Jyoti S. Modi is an Arts Graduate and B.H.S.C. by qualification from Pune University.
- ❖ She is associated with the Company since March 19, 2020.
- ❖ She has more than 7 Years of experience in food industry.
- ❖ She is not a director or committee member in any other company.

Mrs. Pranali Govekar- Independent Director, Non - Executive

Brief profile:

- ❖ Mrs. Pranali Prathamesh Govekar has done Bachelor's Degree in Biochemistry from University of Mumbai in 2007.
- ❖ She has a total experience of 17 Years in cost estimation of residential, commercial, industrial, healthcare, data center, infrastructure and hospitality projects.
- ❖ She is associated with the Company since August 08, 2024.
- ❖ She is not a director or committee member in any other company.

Mr. Anil Udeshi-Independent Director, Non-Executive

Brief profile:

- ❖ Mr. Anil Popatlal Udeshi holds a degree of Government Commercial Diploma in Accounts.
- ❖ He is proprietor of A1 Electronics and in which he has dynamic experience of 45 years in the field of Printer Part for Copier Machine Spare & Toners.
- ❖ He is associated with the Company since August 08, 2024.
- ❖ He is not a director or committee member in any other company.

KEY MANAGERIAL PERSONNEL:

Mr. Mitesh Manek-Chief Financial Officer

- ❖ Mr. Mitesh Manek is a Post Graduate in commerce with an overall experience of 17 years in finance and administration.

Ms. Vishakha Pandya-Company Secretary and Compliance Officer

- ❖ Ms. Vishakha Pandya is an associate member of the Institute of Company Secretaries of India and having knowledge of compliance under the Companies Act and SEBI Regulations.
- ❖ She also holds a Bachelor degree in Commerce.