



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

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 35 years in the field of Imports & Exports. He oversees the entire operations of the Company.
- ❖ As a Managing Director Mr. Bipin 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.
- ❖ He is on the Board of Directors of Arjun Food Colorants Manufacturing Pvt. Ltd. and Vidhi Food Colours (Dahej) Private Limited.

Mrs. Pravina Manek

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 19 years of vast experience and expertise in the business of food color.

Mr. Mihir Bipin Manek

Joint Managing Director (Executive)

- ❖ Mr. Mihir Manek is the Joint Managing Director of the Company. He has been associated with the Company for last 15 years. He also holds directorship in Arjun Food Colorants Manufacturing Private Limited and Vidhi Finechem Private Limited.



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

Mrs. Vidhi Parekh

Whole-time Director (Executive)

- ❖ She is a Commerce Graduate by qualification and has an experience of more than 15 years relating to handling work pertaining to the Directorate General of foreign trade viz. import licensing, export incentives like MEIS, duty drawback etc., managing human resource activities like vocational training of staffs, training relating to soft skills etc. to deal with foreign customers as well as suppliers.
- ❖ She has been appointed on the Board of the Company w.e.f. November 01, 2020.

Mr. Vijay Atre

Non-Executive Director

- ❖ Mr. Vijay Atre holds a Master's Degree in Science from University of Mumbai.
- ❖ He has 42 years of rich experience in the field of food color manufacturing unit.
- ❖ He has been associated with the Company for more than 25 years.

Mr. Prafulchandra Anantlal Shah

Independent Director, Non - Executive

- ❖ Mr. Prafulchandra Anantlal Shah is an Engineering Graduate in Mechanical and Electricals.
- ❖ He has a total experience of 60 Years in construction industry. His areas of strength include industrial Constructions & Project Works.
- ❖ He has been associated with the Company for more than 18 years.



Mr. Nirenbhai Dinkerrai Desai

Independent Director, Non - Executive

- ❖ Mr. Nirenbhai Dinkerrai Desai holds a Bachelors' Degree is an Engineering Graduate in Mechanicals and Machine Tools.
- ❖ He had been associated with the Company since 2005. Mr. Desai has vast experience in Machine Tools.
- ❖ He has a dynamic experience of 40 years in the field of Indirect Industrial Hardware & Machine Tools.

Mr. Rahul Chakradhar Berde

Independent Director, Non - Executive

- ❖ Mr. Rahul Chakradhar Berde holds a Master's 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 approx 7 years.

Mr. Ashit K. Doshi

Independent Director, Non - Executive

- ❖ Mr. Ashit K. Doshi is SYBcom by qualification.
- ❖ He is associated with Company since June 20, 2019.
- ❖ He is remisier in equity market since last 22 years.
- ❖ He was associated with Mansi Shares and Stock Advisors Private Limited. He was earlier associated with Setu Securities as a remisier for 10 years.

Mrs. Jyoti S. Modi

Independent Director (Woman), Non - Executive

- ❖ Ms. 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 3 Years of experience in food industry.

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. Priyanka Soni

Company Secretary and Compliance Officer

- ❖ **Ms. Priyanka Soni** is an associate member of the Institute of Company Secretaries of India and having knowledge of compliance under the Companies Act and Securities law.
- ❖ She also holds a Bachelor degree in Commerce.