

VIVID GLOBAL INDUSTRIES LIMITED

Board of Director

Sr. no	Name of Director	Designation
1.	Shri. Sumish S. Mody	Managing Director
2.	Smt. Meena Sumish Mody	Non-Executive Director
3.	Shri. Miten S. Mody	Whole-Time Director
4.	Shri. Mahesh Shivram Gharat	Independent Director
5.	Shri. Nitin Anant Zujam	Independent Director
6.	Shri. Nainesh Desai	Independent Director

Audit Committee Members

Sr. no	Name of Member	Designation
1.	Shri. Nitin Anant Zujam	Chairman
2.	Shri. Mahesh Shivram Gharat	Member
3.	Shri. Sumish Sudhir Mody	Member

Nomination and Remuneration Committee

Sr. no	Name of Member	Designation
1.	Shri. Nitin Anant Zujam	Chairman
2.	Shri. Mahesh Shivram Gharat	Member
3.	Shri. Sumish Sudhir Mody	Member

Stakeholder Relationship Committee

Sr. no	Name of Member	Designation
1.	Shri. Nitin Anant Zujam	Chairman
2.	Shri. Mahesh Shivram Gharat	Member
3.	Shri. Sumish Sudhir Mody	Member