BOARD OF DIRECTORS

of

VEDANT FASHIONS LIMITED

Sr. No.	Name of the Person	Designation	Category
1	**Ravi Modi**	Chairman & Managing Director	Executive
2	**Shilpi Modi**	Whole-time Director	Executive
3	**Sunish Sharma**	Director (Non-Independent)	Non-Executive
4	**Manish Mahendra Choksi**	Independent Director	Non-Executive
5	**Neetu Kashiramka**	Independent Director	Non-Executive
6	**Nihir Parikh**	Independent Director	Non-Executive

RAVI MODI, Chairman and Managing Director

DIN - 00361853

Mr. Ravi Modi, the Chairman and Managing Director of our Company, has been a driving force behind our sustained growth and success. He has studied commerce from St. Xavier's College, Kolkata. Mr. Modi has been associated with our Company since inception, bringing with him a wealth of experience and expertise close to three decades. He supervises the design and marketing operations of our Company and together with our senior management, is responsible for the execution of strategies related to these functions.

Mr. Modi's contributions have not gone unnoticed, as he has been recognised with numerous awards and recognitions. He was awarded EY Entrepreneur of the Year 2022 under the Consumer Products and Retail category, a prestigious award in the business world, in addition to his previous recognitions such as the Entrepreneur of the Year Award in Trading Business - Retailer at the Entrepreneur Awards 2016, organised by ET Now and Franchise India. He was a finalist at the 2016 Entrepreneur of the Year Awards, organised by Ernst & Young. He has received the 'Bravery and Entrepreneur Award' and Certificate of Honour as the Top Entrepreneur of India by the Parwaz Media Group in 2015. He has been recognised with the Emerging Leader Award at the CMA Management Excellence Awards, 2015. He was awarded the Retail Leadership Award at the Awards for Retail Excellence at the Asia Retail Congress organised by ET Now in 2013. He was awarded the Jewels of Rajasthan award in 2012, presented by Maneesh Media Agency. He has been recognised with the Young Retailer of the Year award at the Asia Retail Congress, 2012. He has been recognised as one of the Retail Icons of India by the Images Group in 2019. Mr. Modi is also a co-founder and trustee of Ashoka University and a trustee of Manas Foundation. He has been recognised by Forbes India as being one of the thirteen business leaders who have built big businesses without relying on external investors - Bootstrapped Bosses. He has also been recognised for his work by online platforms such as the International Retail Forum, Your story and CEO Insights India.

Details of his directorship & positions held in other Companies / Bodies Corporates:

Sr. No.	Name of the Entity	Position
1	Modi Fiduciary Services Private Limited	Director

SHILPI MODI, Whole-Time Director

DIN - 00361954

Shilpi Modi is a Whole-time Director a Vedant Fashions. She has studied commerce from Allahabad University. With over two and half decades of extensive experience in the garment industry, Shilpi has played a pivotal role in the Company since inception. She oversees the end-to-end product lifecycle, spanning trend identification, design development, sourcing, merchandising, and portfolio management.

Details of her directorship & positions held in other Companies / Bodies Corporates:

Sr. No.	Name of Entity	Designation
1	Sarwamangal Developers Consultants Private Limited	Director
2	Modi Fiduciary Services Private Limited	Director

SUNISH SHARMA, Non-Executive Director

DIN - 00274432

Sunish Sharma is the Founder and Managing Partner of Kedaara Capital. He holds the position of Non-Executive Director in the Company. He earned his bachelor's degree in commerce (Honours) from the University of Delhi and is a qualified Cost Accountant and did his MBA (Gold Medallist) from the Indian Institute of Management, Calcutta. He has been profiled as one of 'Asia's 25 most influential people in private equity' by Asian Investor. Sunish possesses 29 years of experience encompassing the full life cycle of private equity in India across financial services, consumer, business services and technology, health and industrial sectors across the private and public markets. He held senior leadership positions at McKinsey & Co. and General Atlantic Partners Private Limited before founding Kedaara Capital in 2012. Kedaara Capital advises / manages ~USD 6 billion AUM. He has served on several Boards over 20 years, and serves as a Director for Avanse Financial Services Ltd., Spandana Spoorthy Financial Limited and Care Health Insurance Limited. In the past, he served on other Boards/led investments in Lenskart, Mahindra Logistics, Manjushree, Bill Forge, Hexaware Limited, IndusInd Bank, Jubilant Lifesciences, Cyient Limited and IBS Software Service Limited.

Details of his directorship & positions held in other Companies / Bodies Corporates:

Sr. No.	Name of Entity	Designation
1	CARE HEALTH INSURANCE LIMITED	Director
2	SPANDANA SPHOORTY FINANCIAL LIMITED	Nominee Director
3	AVANSE FINANCIAL SERVICES LIMITED	Nominee Director
4	KEDAARA CAPITAL ADVISORS LLP	Designated Partner
5	NISH CAPITAL ADVISORS LLP	Designated Partner
6	NISH CAPITAL ADVISORY SERVICES LLP	Designated Partner
7	KEDAARA CAPITAL FUND II LLP	Body Corporate DP Nominee
8	KEDAARA CAPITAL FUND III LLP	Designated Partner
9	NISH CAPITAL GROWTH ADVISORS LLP	Designated Partner
10	NISH CAPITAL INVESTMENT ADVISORS LLP	Designated Partner
11	KEDAARA CAPITAL GROWTH FUND III LLP	Designated Partner

Sr. No.	Name of Entity	Designation
12	KEDAARA CAPITAL FUND SERVICES LLP	Designated Partner
13	KEDAARA CAPITAL BUSINESS SERVICES LLP	Designated Partner
14	K2 CAPITAL INVESTMENT ADVISORS LLP	Designated Partner
15	MOUNTWEST INVESTMENT MANAGERS IFSC LLP	Designated Partner
16	SARVANUBHUTI INVESTMENT MANAGERS LLP	Designated Partner
17	KEDAARA CAPITAL FINANCIAL ADVISORS LLP	Designated Partner

MANISH MAHENDRA CHOKSI, Independent Director

DIN - 00026496

Manish Mahendra Choksi is an Independent Director on the Board of the Company. He is a Bachelor of Chemical Engineering and an MBA with specialisation in Entrepreneurial Management and MIS Program from the University of Houston, USA. He has been a leader in the IT community and is an angel investor with an interest in companies that champion the cross leverage of physical and e-commerce models with a focus on consumer, and artificial intelligence / data / analytics spaces. He is non-executive Vice-Chairman on the Board of Directors of Asian Paints Limited. He has been associated with Asian Paints Limited since 1992 as an executive; he held various roles across the Sales, Information Technology, Supply Chain, Chemicals, International Business and HR functions at Asian Paints Limited. He is also Independent Director on the Board of Torrent Pharmaceuticals Limited, Birlasoft Limited and MSL Driveline Systems Limited and a Director in several unlisted companies; he also serves on the advisory boards of several startups. He serves on the global advisory board of Chiratae Ventures (formerly IDG Ventures), one of India's largest technology-focused venture capital companies.

Details of his directorship & positions held in other Companies / Bodies Corporates:

Sr. No.	Name of Entity	Designation
1	ALL THINGS BABY INDIA PRIVATE LIMITED	Nominee Director
2	SATYADHARMA INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	Director
3	ASHIMARA HOUSING PRIVATE LIMITED	Director
4	GERMINAIT SOLUTIONS PRIVATE LIMITED	Director
5	UNOTECH SOFTWARE PRIVATE LIMITED	Director
6	ASIAN PAINTS LIMITED	Director
7	TORRENT PHARMACEUTICALS LTD	Independent Director

Sr. No.	Name of Entity	Designation
8	BIRLASOFT LIMITED	Independent Director
9	HINDUSTAN PENCILS PRIVATE LIMITED	Director
10	KATHREFTIS AI PRIVATE LIMITED	Director
11	MSL DRIVELINE SYSTEMS LIMITED	Director
12	PLAYBOOK GROWTH LLP	Limited Partner

NEETU KASHIRAMKA, Independent Director
DIN - 01741624

Neetu Kashiramka is a Chartered Accountant with over 28 years of experience in finance, business leadership, strategy, corporate governance and value creation, particularly across the FMCG and consumer sectors. She was the Managing Director and Chief Financial Officer of VIP Industries Limited and has held senior leadership positions with reputed organisations including Jyothy Laboratories and Greaves Cotton. At VIP Industries, she was responsible for finance and several strategic and corporate functions and was involved in business transformation, investor relations and key strategic initiatives.

She has extensive experience in corporate finance, capital markets, fundraising, IPOs, QIPs, mergers and acquisitions, investor relations, business transformation, operational restructuring and corporate governance. She has also been associated with the leadership and oversight of businesses through periods of significant growth and transformation.

She is the Founder of Neetara Advisors, a strategic and capital advisory firm, advising promoters and leadership teams on growth strategy, business transformation, fundraising, IPO readiness and value creation.

Details of her directorship & positions held in other Companies / Bodies Corporates:

Sr. No.	Name of Entity	Designation
1	BILLIONBRAINS GARAGE VENTURES LIMITED	Independent Director
2	GROWW INVEST TECH PRIVATE LIMITED	Independent Director
3	MOVEINSYNC TECHNOLOGY SOLUTIONS PRIVATE LIMITED	Independent Director
4	ADACHI SVIPEGREEN PRIVATE LIMITED	Director

NIHIR PARIKH, Independent Director
DIN - 03434395

Nihir Parikh is a business leader and entrepreneur with approximately two decades of Professional experience spanning consumer technology, e-commerce, fashion, beauty and personal care, omnichannel retail, corporate strategy, business development, supply chain management, business analytics and life sciences.

Nihir spent nearly a decade at Nykaa, he held several leadership roles culminating in his last position as the Chief Executive Officer of Nykaa Fashion and NykaaMan, where he was responsible for driving growth across fashion and lifestyle categories, strengthening platform capabilities, and enhancing consumer engagement. Prior to joining Nykaa, he worked for over five years at GE Healthcare Life Sciences as Business Development Manager and earlier at Genentech Inc. USA as a Process Development Engineer, Biotechnology.

Mr. Parikh offers strong expertise in consumer internet, digital commerce, and omnichannel retail, with a proven track record in building and scaling consumer-centric platforms and brands in India.

Details of his directorship(s) & position(s) held in other Companies / Bodies Corporates:

Sr. No.	Name of Entity	Designation
1	RNJP TECHNOLOGIES PRIVATE LIMITED	Director