

LIST OF KEY MANAGERIAL PERSONNEL OF V.I.P. INDUSTRIES LIMITED

AS ON 1.10.2014

| Sr. No. | Name of Directors |
|----------------|--|
| 1 | Ms. Radhika Piramal – Managing Director |
| 2 | Mr. Jogendra Sethi – Chief Financial Officer |
| 3 | Mr. Shreyas Trivedi – Company Secretary |