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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0607201610510527	Date & Time	: 06/07/2016 10:51:05 AM
Scrip Code	: 500101		
Entity Name	: ARVIND LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2016		
Mode	: E-Filing		



For ARVIND LIMITED

A handwritten signature in black ink, appearing to be "Dh...".

Company Secretary

Date of Download 09-Feb-2017

NSE Acknowledgement

Symbol:-	ARVIND
Name of the Company: -	Arvind Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Jun-2016
Date of Submission:-	2016-07-06 11:45:34.0
NEAPS App. No:-	30385

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.



General information about company

Scrip code	500101
Name of the entity	ARVIND LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable



Annexure I

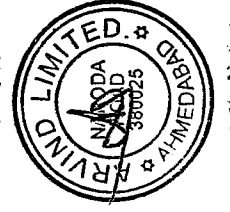
Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Sanjay S. Laibhai	00008329	Executive Director	Chairperson	MD	01-01-2013		4	2	1		
2	Mr	Punit S. Laibhai	05125502	Executive Director	Not Applicable	CEO	01-08-2012		1	0	0		
3	Mr	Kulvin S. Laibhai	05206878	Executive Director	Not Applicable	CEO	01-08-2012		2	0	0		
4	Mr	Jayesh K. Shah	00008349	Executive Director	Not Applicable	CEO	01-10-2014		2	3	1		



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Bakul Dholakia	00005754	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-08-2014	31-07-2019	60	3	5	2	
6	Mrs	Remuka Rammath	00147182	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-08-2014	31-07-2019	60	4	3	1	
7	Mr	Dileep C. Choksi	00016322	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-05-2014	11-05-2019	60	6	9	6	
8	Mr	Vallabh R. Bhanshali	00184775	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-05-2014	11-05-2019	60	1	0	0	



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	Samir U. Mehta	00061903	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-07-2014	29-07-2019	60	3	1	0	
10	Mr	Nilesh D. Shah	01711720	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-05-2015	05-05-2020	60	1	2	0	



Annexure 1

II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Dillep C. Choksi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Bakul Dholakia	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Nilesh Shah	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Jayesh Shah	Executive Director	Member	
5	Nomination and remuneration committee	Mr. Bakul Dholakia	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mrs. Renuka Ramnath	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Dillep C. Choksi	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Bakul Dholakia	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Sanjay Lalbhai	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. Jayesh Shah	Executive Director	Member	



Annexure 1

Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	04-02-2016		
2		05-04-2016	60
3		12-05-2016	36

Annexure 1

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	12-05-2016	Yes	All the members were present.	04-02-2016	97



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Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

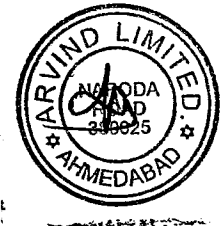
Signatory Details

Name of signatory	R. V. Bhimani
Designation of person	Company Secretary
Place	Ahmedabad
Date	06-07-2016



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BSE LTD	
ACKNOWLEDGEMENT	
Acknowledgement No	: 0310201601524727
Date & Time	: 03/10/2016 01:52:48 PM
Scrip Code	: 500101
Entity Name	: Arvind Limited
Compliance Type	: Regulation 27(2)- Corporate Governance
Quarter / Period	: 30/09/2016
Mode	: E-Filing



For ARVIND LIMITED
Ashu
Company Secretary



NATIONAL STOCK EXCHANGE
OF INDIA LIMITED

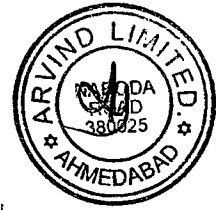
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Stock of the nation

Date of Download 09-Feb-2017

NSE Acknowledgement

Symbol:-	ARVIND
Name of the Company: -	Arvind Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Sep-2016
Date of Submission:-	2016-10-03 13:43:56.0
NEAPS App. No:-	31991

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.



General information about company

Scrip code	500101
Name of the entity	Arvind Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in this listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Sanjay S. Lalbhai	00008329	Executive Director	Chairperson	MD	01-01-2013		4	2	1		
2	Mr	Punit S. Lalbhai	05125502	Executive Director	Not Applicable		01-08-2012		1	0	0		
3	Mr	Kulim S. Lalbhai	05206878	Executive Director	Not Applicable		01-08-2012		2	0	0		
4	Mr	Jayesh K. Shah	00008349	Executive Director	Not Applicable		01-10-2014		2	3	1		



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Bakul Dholakia	00005754	Non-Executive - Independent Director	Not Applicable		01-08-2014		60	3	5	2	
6	Mrs	Remuka Ramnath	00147182	Non-Executive - Independent Director	Not Applicable		01-08-2014		60	4	3	1	
7	Mr	Dileep C. Choksi	00016322	Non-Executive - Independent Director	Not Applicable		12-05-2014		60	6	8	5	
8	Mr	Vallabh R. Bhanshali	00184775	Non-Executive - Independent Director	Not Applicable		12-05-2014		60	1	0	0	



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
9	Mr	Samir U. Mehta	00061903	Non-Executive - Independent Director	Not Applicable		30-07-2014		60	3	1	0	
10	Mr	Nilesh D. Shah	01711720	Non-Executive - Independent Director	Not Applicable		06-05-2015		60	1	2	0	





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Annexure 1

Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	05-04-2016		
2	12-05-2016		36
3		04-08-2016	83

Annexure 1

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	04-08-2016	Yes	All the members were present.	12-05-2016	83	

Annexure 1

Annexure 1		
V. Related Party Transactions		
Sr	Subject	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes

2	Whether shareholder approval obtained for material RPT	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

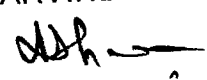
Signatory Details

Name of signatory	R. V. Bhimani
Designation of person	Company Secretary
Place	Ahmedabad
Date	03-10-2016



BSE LTD ACKNOWLEDGEMENT		
Acknowledgement No	: 0401201701150627	Date & Time : 04/01/2017 01:15:20 PM
Scrip Code	: 500101	
Entity Name	: Arvind Limited	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 31/12/2016	
Mode	: E-Filing	



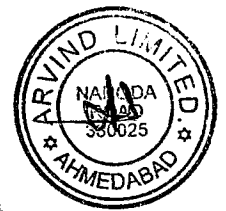
For ARVIND LIMITED

Company Secretary

Date of Download 09-Feb-2017

NSE Acknowledgement

Symbol:-	ARVIND
Name of the Company: -	Arvind Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	31-Dec-2016
Date of Submission:-	2017-01-04 13:09:48.0
NEAPS App. No:-	34028

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.



General information about company

Scrip code	500101
Name of the entity	Arvind Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

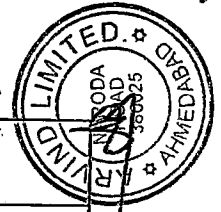
Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Sanjay S. Lalbhai	00008329	Executive Director	Chairperson	MD	01-01-2013			3	2	1	
2	Mr	Punit S. Lalbhai	05125502	Executive Director	Not Applicable		01-08-2012			1	0	0	
3	Mr	Kulin S. Lalbhai	05206878	Executive Director	Not Applicable		01-08-2012			3	0	0	
4	Mr	Jayesh K. Shah	00008349	Executive Director	Not Applicable		01-10-2014			2	3	1	





Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Bakul Dholakia	00005754	Non-Executive - Independent Director	Not Applicable		01-08-2014		60	3	4	2	
6	Ms	Renuka Ramnath	00147182	Non-Executive - Independent Director	Not Applicable		01-08-2014		60	4	3	1	
7	Mr	Dileep C. Choksi	00016322	Non-Executive - Independent Director	Not Applicable		12-05-2014		60	6	8	5	
8	Mr	Vallabh R. Bhanshali	00184775	Non-Executive - Independent Director	Not Applicable		12-05-2014		60	1	0	0	



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
9	Mr	Samir U. Mehta	00061903	Non-Executive - Independent Director	Not Applicable		30-07-2014		60	3	1	0	
10	Mr	Nillesh D. Shah	01711720	Non-Executive - Independent Director	Not Applicable		06-05-2015		60	1	2	0	



Annexure 1

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

Annexure 1

III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter
1	04-08-2016	25-10-2016
2		81
		Maximum gap between any two consecutive (in number of days)

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	25-10-2016	Yes	Three members were present.	04-08-2016	81	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details

Name of signatory	R.V. Bhimani
Designation of person	Company Secretary
Place	Ahmedabad
Date	04-01-2017

