

# **Arvind Limited**

## **Brief Profile of Board of Directors**

(As on 1<sup>st</sup> January 2025)

**Brief Profile of the Board of Directors, their other directorship and full time position in Body Corporates**

<b>Name of Directors</b>	<b>Link to access Brief Profile</b>	<b>Directorship</b>	<b>Full-time positions in Body Corporates</b>
Mr. Sanjay S. Lalbhai (Chairman)	<a href="#">Click here</a>	<ol style="list-style-type: none"> <li>1. Arvind Limited</li> <li>2. Arvind Indigo Foundation</li> <li>3. The Anup Engineering Limited</li> <li>4. Arvind Smartspaces Limited</li> <li>5. Animesh Holdings Pvt Ltd</li> <li>6. Arvind Foundation</li> <li>7. Arvind Fashions Limited</li> <li>8. Arvind Worldwide Incorporation</li> </ol>	Arvind Limited
Mr. Punit S. Lalbhai (Vice Chairman)	<a href="#">Click here</a>	<ol style="list-style-type: none"> <li>1. Arvind Limited</li> <li>2. Arvind Foundation</li> <li>3. Arvind Indigo Foundation</li> <li>4. Confederation Of Indian Textile Industry</li> <li>5. Arvind Smart Textiles Limited</li> <li>6. Arvind Envisol Limited</li> <li>7. The Anup Engineering Limited</li> <li>8. Arvind Fashions Limited</li> <li>9. AIC-LMCP Foundation</li> <li>10. Arvind OG Nonwovens Private Limited</li> <li>11. Arvind PD Composites Private Limited</li> <li>12. Purfi Arvind Manufacturing India Private Limited</li> <li>13. Deepak Nitrite Limited</li> <li>14. Arvind Worldwide Incorporation</li> </ol>	Arvind Limited
Mr. Kulin S. Lalbhai (Vice Chairman)	<a href="#">Click here</a>	<ol style="list-style-type: none"> <li>1. Arvind Limited</li> <li>2. PVH Arvind Fashion Private Limited</li> <li>3. Arvind Smartspaces Limited</li> <li>4. Retailers Association Of India</li> <li>5. Zydus Wellness Limited</li> <li>6. Arvind Youth Brands Private Limited</li> <li>7. Arvind Fashions Limited</li> </ol>	Arvind Limited

Mr. Jayesh K. Shah (Director and Group Chief Financial Officer)	<a href="#">Click here</a>	<ol style="list-style-type: none"> <li>1. Arvind Limited</li> <li>2. Arvind Envisol Limited</li> <li>3. Arvind Technical Products Private Limited</li> <li>4. Aura Securities Private Limited</li> <li>5. Value Fashion Retail Limited</li> <li>6. Firenze Properties and Investments Private Limited</li> <li>7. Amplus Capital Advisors Private Limited</li> <li>8. Aura Business Enterprise Private Limited</li> <li>9. Arvind Foundation</li> <li>10. Arvind Indigo Foundation</li> <li>11. Arvind PD Composites Private Limited</li> </ol>	Arvind Limited
Mr. Susheel Kaul (Managing Director and President (Textiles))	<a href="#">Click here</a>	<ol style="list-style-type: none"> <li>1. Arvind Limited</li> <li>2. Arvind Smart Textiles Limited</li> <li>3. Arvind Technical Products Private Limited</li> <li>4. Arvind Advanced Materials Limited</li> </ol>	Arvind Limited
Mr. Nilesh D. Shah (Non-Executive - Independent Director)	<a href="#">Click here</a>	<ol style="list-style-type: none"> <li>1. Arvind Limited</li> <li>2. Association Of Mutual Funds in India</li> <li>3. Kotak Mahindra Pension Fund Limited</li> <li>4. Arvind Fashions Limited</li> <li>5. Kotak Mahindra Asset Management Company Limited</li> </ol>	Kotak Mahindra Asset Management Company Limited
Ms. Ismet T. Khambatta (Non-Executive - Independent Director)	<a href="#">Click here</a>	<ol style="list-style-type: none"> <li>1. Arvind Limited</li> <li>2. HCP Design Planning And Management Private Limited</li> <li>3. Environmental Planning Collaborative</li> <li>4. T D W Furniture Private Limited</li> <li>5. Hcp Project Management Private Limited</li> </ol>	-
Mr. Nagesh D. Pinge (Non-	<a href="#">Click here</a>	<ol style="list-style-type: none"> <li>1. Arvind Limited</li> <li>2. Aditya Birla Finance Limited</li> </ol>	-

Executive - Independe nt Director)		3. Arvind Fashions Limited 4. Hero Housing Finance Limited 5. Whiteoak Capital Trustee Limited 6. Aditya Birla Sun Life Insurance Company Limited 7. Automobile Corporation Of Goa Limited 8. Goa Carbon Limited 9. Utkarsh Small Finance Bank Limited	
Mr. Nilesh B. Mehta (Non- Executive - Independe nt Director)	<a href="#">Click here</a>	1. Arvind Limited 2. Ashima Limited 3. Vikalpa Financial And Management Services Pvt Ltd 4. Access Trusteeship Company Private Limited 5. Alliance Insurance Brokers Private Limited 6. Beroe Consulting India Private Limited 7. Aavishkaar Venture Trustees Private Limited 8. Teleysia Networks Private Limited 9. Axar Digital Services Private Limited	-
Ms. Reena Bhagwati (Non- Executive - Independe nt Director)	<a href="#">Click here</a>	1. Arvind Limited 2. Bhagwati Autocast Limited 3. Symphony Limited 4. The Anup Engineering Limited 5. Bhagwati Filters Private Limited 6. Bhagwati Spherocast Private Limited	1.Bhagwati Autocast Limited 2. Bhagwati Filters Private Limited