

General information about company	
Scrip code	542484
NSE Symbol	ARVINDFASN
MSEI Symbol	
ISIN	INE955V01021
Name of the entity	ARVIND FASHIONS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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																
Whether the listed entity has a Regular Chairperson										Yes						
Whether Chairperson is related to MD or CEO										No						
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
Sanjaybhai Shrenikbhai Lalbhai	ABCPL6596P	00008329	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-04-1954	07-02-2017				5	1	1	1		
Suresh Jayaraman	AEPPJ7802Q	03033110	Executive Director	Not Applicable	CEO-MD	06-01-1957	01-08-2018				1	0	0	0		
Jayesh Kantilal Shah	ACIPS5649H	00008349	Non-Executive - Non Independent Director	Not Applicable		25-05-1960	24-09-2016				2	0	2	1		
Kulin Sanjay Lalbhai	ACAPL2339K	05206878	Non-Executive - Non Independent Director	Not Applicable		13-08-1985	07-02-2017				4	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	Punit Sanjay Lalbhai	ABBPL1387R	05125502	Non-Executive - Non Independent Director	Not Applicable		13-03-1982	02-04-2019				3	0	0	1		
6	Ms	Nithya Easwaran	AAEPE0563C	03605392	Non-Executive - Non Independent Director	Not Applicable		19-08-1973	10-10-2018				1	0	2	0		
7	Mr	Nilesh Dhirajlal Shah	AAJPS6768A	01711720	Non-Executive - Independent Director	Not Applicable		22-11-1968	07-02-2017			60	2	2	5	0		
8	Mr	Vallabh Roopchand Bhanshali	AABPB4198H	00184775	Non-Executive - Independent Director	Not Applicable		04-03-1951	10-10-2018			60	1	1	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
9	Mr	Achal Anil Bakeri	AAWPB5727B	00397573	Non-Executive - Independent Director	Not Applicable		09-01-1960	10-10-2018			60	2	1	0	0		
10	Ms	Abanti Sankaranarayanan	AAOPS7530B	01788443	Non-Executive - Independent Director	Not Applicable		14-08-1969	10-10-2018			60	1	1	1	0		
11	Mr	Nagesh Dinkar Pinge	AAJPP2013K	00062900	Non-Executive - Independent Director	Not Applicable		01-10-1958	10-10-2018			60	2	2	1	3		
12	Ms	Vani Kola	ASRPK2788E	01827653	Non-Executive - Independent Director	Not Applicable		23-01-1964	02-04-2019			60	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062900	Nagesh Dinkar Pinge	Non-Executive - Independent Director	Chairperson	10-10-2018		Textual Information(1)
2	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Member	07-02-2017		
3	01788443	Abanti Sankaranarayanan	Non-Executive - Independent Director	Member	10-10-2018		
4	03605392	Nithya Easwaran	Non-Executive - Non Independent Director	Member	10-10-2018		
5	00008349	Jayesh Kantilal Shah	Non-Executive - Non Independent Director	Member	07-02-2017	03-05-2019	

Sr Text Block

Textual Information(1)

Mr. Nagesh Dinkar Pinge, was appointed as a chairman of the Audit Committee on May 16, 2019

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Chairperson	22-02-2017		Textual Information(1)
2	00397573	Achal Anil Bakeri	Non-Executive - Independent Director	Member	10-10-2018		
3	00008349	Jayesh Kantilal Shah	Non-Executive - Non Independent Director	Member	22-02-2017		
4	03605392	Nithya Easwaran	Non-Executive - Non Independent Director	Member	10-10-2018		

Sr Text Block

Textual Information(1)

Mr. Nilesh Dhirajlal Shah, was appointed as a chairman of the Nomination & Remuneration Committee on May 16, 2019

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008349	Jayesh Kantilal Shah	Non-Executive - Non Independent Director	Chairperson	10-10-2018		Textual Information(1)
2	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Member	10-10-2018		
3	03605392	Nithya Easwaran	Non-Executive - Non Independent Director	Member	10-10-2018		

Sr Text Block

Textual Information(1)

Mr. Jayesh Kantilal Shah, was appointed as a chairman of the Stakeholders Relationship Committee on May 16, 2019

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008349	Jayesh Kantilal Shah	Non-Executive - Non Independent Director	Chairperson	10-10-2018		Textual Information(1)
2	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Member	10-10-2018		
3	01788443	Abanti Sankaranarayanan	Non-Executive - Independent Director	Member	10-10-2018		
4	00062900	Nagesh Dinkar Pinge	Non-Executive - Independent Director	Member	10-10-2018		
5	03605392	Nithya Easwaran	Non-Executive - Non Independent Director	Member	10-10-2018		

Sr Text Block

Textual Information(1)

Mr. Jayesh Kantil Shah, was appointed as a chairman of the Risk Management Committee on May 16, 2019

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008349	Jayesh Kantilal Shah	Non-Executive - Non Independent Director	Chairperson	22-02-2017		Textual Information(1)
2	05206878	Kulin Sanjay Lalbhai	Non-Executive - Non Independent Director	Member	10-10-2018		
3	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Member	22-02-2017		

Sr Text Block

Textual Information(1)

Mr. Jayesh Kantilal Shah, was appointed as a chairman of the Corporate Social Responsibility Committee on May 16, 2019

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2019				Yes		
2		02-04-2019	48		Yes	12	6
3		16-05-2019	43		Yes	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2019				Yes		
2	Audit Committee	16-05-2019	92			Yes	2	2
3	Stakeholders Relationship Committee	08-03-2019			Since the Company got listed on exchanges on March 08, 2019, there were no meetings of Stakeholders Relationship Committee meetings held prior to the meeting held on May 16, 2019 and will be the first meeting. Hence the date 08-03-2019 have been considered for previous quarter meeting date only to avoid errors appearing in the XBRL file, so the date 08-03-2019, should not be treated as meeting date	Yes		
4	Stakeholders Relationship Committee	16-05-2019	68			Yes	2	2
5	Nomination and remuneration committee	25-07-2018			There were no Nomination and Remuneration Committee Meeting held in the previous quarter, hence we have taken the last Nomination and Remuneration Committee Meeting held prior to this quarter i.e 25-07-2019.	Yes		
6	Nomination and remuneration committee	02-04-2019	250			Yes	3	2

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	16-05-2019	43			Yes	3	2

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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vijay Kumar B S
2	Designation	Company Secretary

Text Block

Textual Information(1)

The Board took note of the non-compliance pertaining to constitution of Audit Committee in the previous quarter report and directed Management of the Company to take steps to implement necessary controls to ensure Compliance with all Regulatory requirements

Signatory Details

Name of signatory	VIJAY KUMAR B S
Designation of person	Company Secretary
Place	BENGALURU
Date	13-07-2019

