

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2019
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	07-02-2017		4	0	1	1			
Suresh Jayaraman	AEPPJ7802Q	03033110	Executive Director	Not Applicable	CEO-MD	06-01-1957	01-08-2018	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	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	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	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	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	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	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	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	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	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	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		
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		

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		
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		

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		
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		

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		
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		



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		
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		

<b>Other Committee</b>						
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	02-04-2019				Yes		
2	16-05-2019		43		Yes	10	5
3		09-08-2019	84		Yes	10	4

**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	16-05-2019				Yes	2	2
2	Audit Committee	09-08-2019	84			Yes	2	1

## 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 500 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

**Annexure 1**

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

**Annexure III****III. Affirmations**

Sr	Particulars	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)	No	He was unable to attend the meeting as he was travelling.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

1	Name of signatory	Vijay Kumar B S
2	Designation	Company Secretary

### Signatory Details

Name of signatory	VIJAY KUMAR B S
Designation of person	Company Secretary
Place	BENGALURU
Date	11-10-2019

