

<b>General information about company</b>	
Scrip code	542484
NSE Symbol	ARVINDFASN
MSEI Symbol	NOTLISTED
ISIN	INE955V01021
Name of the entity	ARVIND FASHIONS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
ABCPL6596P	00008329	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-04-1954	NA		07-02-2017	07-02-2017			4	0	2	1
AEPPI7802Q	03033110	Executive Director	Not Applicable	CEO-MD	06-01-1957	NA		01-08-2018	01-08-2018			1	0	0	0
AAIPC4561G	03023079	Non-Executive - Non Independent Director	Not Applicable		05-06-1968	NA		12-11-2020				1	0	0	0
ACAPL2339K	05206878	Non-Executive - Non Independent Director	Not Applicable		13-08-1985	NA		07-02-2017	07-02-2017			4	1	2	1

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	Punit Sanjay Lalbhai	ABBPL1387R	05125502	Non-Executive - Non Independent Director	Not Applicable		12-03-1982	NA		02-04-2019	02-04-2019			3	0	1
6	Ms	Nithya Easwaran	AAEPE0563C	03605392	Non-Executive - Non Independent Director	Not Applicable		19-08-1973	NA		10-10-2018	10-10-2018			1	0	3
7	Mr	Nilesh Dhirajlal Shah	AAJPS6768A	01711720	Non-Executive - Independent Director	Not Applicable		22-11-1968	NA		07-02-2017	07-02-2017		46	2	2	4
8	Mr	Vallabh Roopchand Bhanshali	AABPB4198H	00184775	Non-Executive - Independent Director	Not Applicable		04-03-1951	NA		10-10-2018	10-10-2018		26	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
9	Mr	Achal Anil Bakeri	AAWPB5727B	00397573	Non-Executive - Independent Director	Not Applicable		09-01-1960	NA		10-10-2018	10-10-2018		26	2	1
10	Ms	Abanti Sankaranarayanan	AAOPS7530B	01788443	Non-Executive - Independent Director	Not Applicable		14-08-1969	NA		10-10-2018	10-10-2018		26	1	1
11	Mr	Nagesh Dinkar Pinge	AAJPP2013K	00062900	Non-Executive - Independent Director	Not Applicable		01-10-1958	NA		10-10-2018	10-10-2018		26	2	2
12	Ms	Vani Kola	ASRPK2788E	01827653	Non-Executive - Independent Director	Not Applicable		23-01-1964	NA		02-04-2019	02-04-2019		21	1	1

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 members in Audit Stakeholder Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
13	Mr	Jayesh Kantilal Shah	ACIPS5649H	00008349	Non-Executive - Non Independent Director	Not Applicable		25-05-1960	NA		24-09-2016	24-09-2016	12-11-2020		1	0	2

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	03605392	Nithya Easwaran	Non-Executive - Non Independent Director	Member	10-10-2018		
4	05125502	Punit Sanjay Lalbhai	Non-Executive - Non Independent Director	Member	12-11-2020		
5	00008349	Jayesh Kantilal Shah	Non-Executive - Non Independent Director	Member	22-02-2017	12-11-2020	

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	05206878	Kulin Sanjay Lalbhai	Non-Executive - Non Independent Director	Chairperson	12-11-2020		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		
4	00008349	Jayesh Kantilal Shah	Non-Executive - Non Independent Director	Chairperson	10-10-2018	12-11-2020	



<b>Sr Text Block</b>	
Textual Information(1)	Mr. Kulin Sanjay Lalbhai was designated as the Chairperson w.e.f. 12/11/2020

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	03033110	Suresh Jayaraman	Executive Director	Chairperson	12-11-2020		
2	03023079	Shailesh Shyam Chaturvedi	Non-Executive - Non Independent Director	Member	12-11-2020		
3	03605392	Nithya Easwaran	Non-Executive - Non Independent Director	Member	10-10-2018		
4	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Member	10-10-2018		
5	01788443	Abanti Sankaranarayanan	Non-Executive - Independent Director	Member	10-10-2018		
6	00062900	Nagesh Dinkar Pinge	Non-Executive - Independent Director	Member	10-10-2018		
7	00008349	Jayesh Kantilal Shah	Non-Executive - Non Independent Director	Chairperson	10-10-2018	12-11-2020	

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	05206878	Kulin Sanjay Lalbhai	Non-Executive - Non Independent Director	Chairperson	10-10-2018		Textual Information(1)
2	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Member	22-02-2017		
3	05125502	Punit Sanjay Lalbhai	Non-Executive - Non Independent Director	Member	12-11-2020		
4	00008349	Jayesh Kantilal Shah	Non-Executive - Non Independent Director	Chairperson	22-02-2017	12-11-2020	

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Kulin Sanjay Lalbhai was designated as the Chairperson w.e.f. 12/11/2020

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	02-09-2020				Yes		
2		12-11-2020	70		Yes	10	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	02-09-2020				Yes		
2	Audit Committee	12-11-2020	70			Yes	4	3
3	Nomination and remuneration committee	02-09-2020				Yes		
4	Nomination and remuneration committee	12-11-2020				Yes	4	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Vijay Kumar B S
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Vijay Kumar B S
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	11-01-2021

