

<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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

f 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	Disqualification of Directors under section 164 of the Companies Act, 2013															
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Not r prov P.
ABCPL6596P	00008329	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-04-1954	No				Active	NA		07-02-2017	07-02-2017			4	0	2	1	
AAIPC4561G	03023079	Executive Director	Not Applicable	CEO-MD	05-06-1968	No				Active	NA		12-11-2020	12-11-2020			1	0	0	0	
AEPPJ7802Q	03033110	Non-Executive - Non Independent Director	Not Applicable		06-01-1957	No				Active	NA		01-08-2018	01-08-2018			2	1	1	1	
ACAPL2339K	05206878	Non-Executive - Non	Not Applicable		13-08-1985	No				Active	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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes no provic PA]
ABBPL1387R	05125502	Non-Executive - Non Independent Director	Not Applicable		12-03-1982	No				Active	NA		02-04-2019	02-04-2019			4	1	1	1	
AAEPE0563C	03605392	Non-Executive - Non Independent Director	Not Applicable		19-08-1973	No				Active	NA		10-10-2018	10-10-2018			1	0	4	0	
AAJPS6768A	01711720	Non-Executive - Independent Director	Not Applicable		22-11-1968	No				Active	NA		07-02-2017	07-02-2022		76	2	2	3	0	
AABPB4198H	00184775	Non-Executive - Independent Director	Not Applicable		04-03-1951	No				Active	NA		10-10-2018	10-10-2018		56	2	2	0	0	

## I. Composition of Board of Directors

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

#### Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN
AAWPB5727B	00397573	Non-Executive - Independent Director	Not Applicable		09-01-1960	No				Active	NA		10-10-2018	10-10-2018		56	3	2	1	0	
AJPP2013K	00062900	Non-Executive - Independent Director	Not Applicable		01-10-1958	No				Active	NA		10-10-2018	10-10-2018		56	3	3	9	3	
AAPN0479N	08566768	Non-Executive - Independent Director	Not Applicable		17-02-1956	No				Active	NA		01-07-2022	01-07-2022		12	1	1	0	0	
EIPT8794G	08102039	Non-Executive - Independent Director	Not Applicable		27-08-1984	No				Active	NA		14-03-2023	14-03-2023		3.18	1	1	1	0	

<b>Audit Committee Details</b>							
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	03605392	Nithya Easwaran	Non-Executive - Non Independent Director	Member	10-10-2018		
4	08102039	Ananya Tripathi	Non-Executive - Independent Director	Member	14-03-2023		

<b>Nomination and remuneration committee</b>							
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		

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		
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		



<b>Risk Management Committee</b>							
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	Non-Executive - Non Independent Director	Chairperson	12-11-2020		
2	03023079	Shailesh Shyam Chaturvedi	Executive Director	Member	12-11-2020		
3	03605392	Nithya Easwaran	Non-Executive - Non Independent Director	Member	10-10-2018		
4	00062900	Nagesh Dinkar Pinge	Non-Executive - Independent Director	Member	10-10-2018		
5	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Member	10-10-2018		
6	08102039	Ananya Tripathi	Non-Executive - Independent Director	Member	14-03-2023		

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		
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		

<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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2023				Yes	12	12	6
2		30-05-2023	104		Yes	12	11	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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	14-02-2023				Yes	4	4	3	0
2	Audit Committee	30-05-2023	104			Yes	4	4	3	0
3	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	1	0
4	Nomination and remuneration committee	30-05-2023				Yes	3	2	1	0
5	Corporate Social Responsibility Committee	30-05-2023				Yes	3	3	1	0

**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	
Disclosure of notes on related party transactions			

## 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 1000 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	Lipi Jha
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	Lipi Jha
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	20-07-2023

