

General information about company	
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	31-12-2023
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								
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	
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
1	Mr	Sanjaybhai Shrenikbhai Lalbhai	ABCPL6596P	00008329	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-04-1954
2	Mr	Shailesh Shyam Chaturvedi	AAIPC4561G	03023079	Executive Director	Not Applicable	CEO-MD	05-06-1968
3	Mr	Suresh Jayaraman	AEPPJ7802Q	03033110	Non-Executive - Non Independent Director	Not Applicable		06-01-1957
4	Mr	Kulin Sanjay Lalbhai	ACAPL2339K	05206878	Non-Executive - Non Independent Director	Not Applicable		13-08-1985
5	Mr	Punit Sanjay Lalbhai	ABBPL1387R	05125502	Non-Executive - Non Independent Director	Not Applicable		12-03-1982
6	Ms	Nithya Easwaran	AAEPE0563C	03605392	Non-Executive - Non Independent Director	Not Applicable		19-08-1973
7	Mr	Nilesh Dhirajlal Shah	AAJPS6768A	01711720	Non-Executive - Independent Director	Not Applicable		22-11-1968
8	Mr	Vallabh Roopchand Bhanshali	AABPB4198H	00184775	Non-Executive - Independent Director	Not Applicable		04-03-1951
9	Mr	Achal Anil Bakeri	AAWPB5727B	00397573	Non-Executive - Independent Director	Not Applicable		09-01-1960
10	Mr	Nagesh Dinkar Pinge	AAJPP2013K	00062900	Non-Executive - Independent Director	Not Applicable		01-10-1958
11	Mr	Manoj Nakra	AAAPN0479N	08566768	Non-Executive - Independent Director	Not Applicable		17-02-1956
12	Ms	Ananya Tripathi	AEIPT8794G	08102039	Non-Executive - Independent Director	Not Applicable		27-08-1984
13	Mr	Govind Shridhar Shrikhande	AMTPS0849J	00029419	Non-Executive - Independent Director	Not Applicable		07-09-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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
1	NA		07-02-2017	07-02-2017			4	0	2	1		
2	NA		12-11-2020	12-11-2020			1	0	0	0		
3	NA		01-08-2018	01-08-2018			1	0	1	1		
4	NA		07-02-2017	07-02-2017			4	1	2	1		
5	NA		02-04-2019	02-04-2019			4	1	1	1		
6	NA		10-10-2018	10-10-2018			1	0	4	0		
7	NA		07-02-2017	07-02-2022		82.22	2	1	3	0		
8	NA		10-10-2018	10-10-2018	09-10-2023	60	1	1	0	0		
9	NA		10-10-2018	10-10-2023		62.22	3	2	1	0		
10	NA		10-10-2018	10-10-2023		62.22	4	4	8	4		
11	NA		01-07-2022	01-07-2022		18	1	1	2	1		
12	NA		14-03-2023	14-03-2023		9.18	1	1	1	0		
13	NA		09-10-2023	09-10-2023		2.22	4	1	3	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	08102039	Ananya Tripathi	Non-Executive - Independent Director	Member	14-03-2023		
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		

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		
4	00029419	Govind Shridhar Shrikhande	Non-Executive - Independent Director	Member	07-11-2023		

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	Non-Executive - Non Independent Director	Chairperson	12-11-2020		
2	03023079	Shailesh Shyam Chaturvedi	Executive Director	Member	12-11-2020		
3	00062900	Nagesh Dinkar Pinge	Non-Executive - Independent Director	Member	10-10-2018		
4	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Member	10-10-2018		
5	08102039	Ananya Tripathi	Non-Executive - Independent Director	Member	14-03-2023		
6	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	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		

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)	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	10-08-2023				Yes	12	10	4
2		07-11-2023	88		Yes	12	12	6

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)	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)
1	Audit Committee	10-08-2023				Yes	4	3	2	0
2	Audit Committee	07-11-2023	88			Yes	4	4	3	0
3	Nomination and remuneration committee	10-08-2023				Yes	3	2	1	0
4	Risk Management Committee	19-07-2023				Yes	6	6	3	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	

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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Lipi Jha
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	17-01-2024

