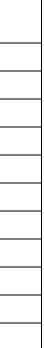
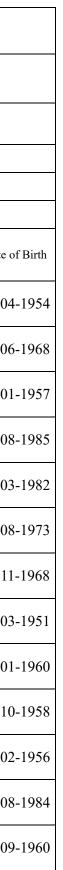
General information about company Scrip code 542484 NSE Symbol ARVINDFASN MSEI Symbol NOTLISTED ISIN INE955V01021 Name of the entity Arvind Fashions Limited 01-04-2023 Date of start of financial year Date of end of financial year 31-03-2024 Reporting Quarter Quarterly Date of Report 31-12-2023 Risk management committee Applicable Market Capitalisation as per immediate previous Financial Year Top 1000 listed entities



| | | | | A | Annexure I | | | |
|----|-----------------------|-----------------------------------|-----------------|--------------|---|------------------------------------|----------------------------|---------|
| | | Aı | nnexure I to be | e submitte | ed by listed entity on q | uarterly basis | | |
| | | | | I. Compositi | ion of Board of Directors | | | |
| | | | | Disclo | sure of notes on composition | on of board of director | s explanatory | |
| | | | | Wł | nether the listed entity has a | 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 |
| 1 | Mr | Sanjaybhai Shrenikbhai Lalbhai | ABCPL6596P | 00008329 | Non-Executive - Non Independent Director | Chairperson related to Promoter | | 10-04- |
| 2 | Mr | Shailesh Shyam Chaturvedi | AAIPC4561G | 03023079 | Executive Director | Not Applicable | CEO-MD | 05-06- |
| 3 | Mr | Suresh Jayaraman | AEPPJ7802Q | 03033110 | Non-Executive - Non Independent Director | Not Applicable | | 06-01- |
| 4 | Mr | Kulin Sanjay Lalbhai | ACAPL2339K | 05206878 | Non-Executive - Non Independent Director | Not Applicable | | 13-08- |
| 5 | Mr | Punit Sanjay Lalbhai | ABBPL1387R | 05125502 | Non-Executive - Non Independent Director | Not Applicable | | 12-03- |
| 6 | Ms | Nithya Easwaran | AAEPE0563C | 03605392 | Non-Executive - Non Independent Director | Not Applicable | | 19-08- |
| 7 | Mr | Nilesh Dhirajlal Shah | AAJPS6768A | 01711720 | Non-Executive - Independent Director | Not Applicable | | 22-11- |
| 8 | Mr | Vallabh Roopchand Bhanshali | AABPB4198H | 00184775 | Non-Executive - Independent Director | Not Applicable | | 04-03- |
| 9 | Mr | Achal Anil Bakeri | AAWPB5727B | 00397573 | Non-Executive - Independent Director | Not Applicable | | 09-01- |
| 10 | Mr | Nagesh Dinkar Pinge | AAJPP2013K | 00062900 | Non-Executive - Independent Director | Not Applicable | | 01-10- |
| 11 | Mr | Manoj Nakra | AAAPN0479N | 08566768 | Non-Executive - Independent Director | Not Applicable | | 17-02- |
| 12 | Ms | Ananya Tripathi | AEIPT8794G | 08102039 | Non-Executive - Independent Director | Not Applicable | | 27-08- |
| 13 | Mr | Govind Shridhar Shrikhande | AMTPS0849J | 00029419 | Non-Executive - Independent Director | Not Applicable | | 07-09- |



| | | 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 | | |

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| | | | | | I. Compositio | n of Boa | rd of Direct | ors | | | | |
|----|--|---|-----------------------------|----------------------------|-------------------|--|--|--|--|---|--------------------------------------|-----------------|
| 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 | Not pro I |
| 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 | | |



| | | Whe | ther the Audit Committee has a H | Regular Chairperson | Yes | | |
|----|---------------|------------------------------|---|----------------------------|------------------------|----------------------|-----|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Rem |
| 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 | | |

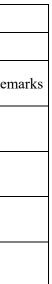


| No | mination and | l remuneration commi | ttee | | | | |
|----|---------------|------------------------------|---|----------------------------|------------------------|----------------------|-----|
| | Whe | ther the Nomination and | remuneration committee has a F | Regular Chairperson | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Rem |
| 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 | | |



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| Sta | akeholders R | elationship Committee | | | | | |
|-----|---------------|-------------------------------|---|----------------------------|------------------------|----------------------|-----|
| | I | Whether the Stakeholders | Relationship Committee has a F | Regular Chairperson | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Ren |
| 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 | | |



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| Ri | sk Managem | ent Committee | | | | | |
|----|---------------|------------------------------|---|----------------------------|------------------------|----------------------|-----|
| | | Whether the Risk | Management Committee has a I | Regular Chairperson | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Rem |
| 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 | | |



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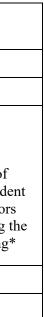
| Co | orporate Social Responsibility Committee | | | | | | | | |
|----|--|------------------------------|---|----------------------------|------------------------|----------------------|-----|--|--|
| | Wheth | er the Corporate Social H | Responsibility Committee has a F | Regular Chairperson | Yes | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Ren | | |
| 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 | | | | |



| Ī | Otl | Other Committee | | | | | |
|---|-----|-----------------|---------------------------|-------------------------|-------------------------|-------------------------|-----|
| ſ | Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Rem |

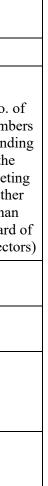
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| | | | | Anne | exure 1 | | | |
|----|---|---|--|---------------------------------------|---|---|--|---|
| An | nexure 1 | | | | | | | |
| ш | . Meeting of Boa | ard of Directors | | | | | | |
|] | | tes on meeting of ctors explanatory | | | | | | |
| 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 Independer Directors attending th meeting* |
| 1 | 10-08-2023 | | | | Yes | 12 | 10 | 4 |
| 2 | | 07-11-2023 | 88 | | Yes | 12 | 12 | 6 |

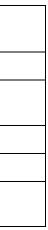


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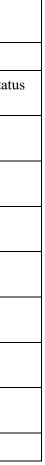
| | | | | | Annexu | ire 1 | | | | |
|-----|--|---|---|-------------------------------|---------------------------------------|---------------|---|--|--|--|
| IV. | Meeting of Co | ommittees | | | | | | | | |
| | | Disclos | sure of notes o | n meeting of | f committee | s explanatory | | | | |
| Sr | 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 | Reson for not providing date | requirement | 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. memb attend the meeti (oth than Boarc Direct |
| 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.] | 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 state (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 | | |

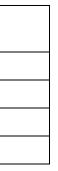
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Details of Cyber security incidence

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



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



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