

ARVIND FASHIONS LIMITED

Brief Profile of Board of Directors

(As on 1st January 2025)

Brief Profile of the Board of Directors, their other directorship and full time position in Body Corporates

Name of Directors	Link to access Brief Profile	Directorship	Full-time positions in Body Corporates
Mr. Sanjay S. Lalbhai (Chairman)	Click Here	<ol style="list-style-type: none"> 1. Arvind Limited 2. Arvind Indigo Foundation 3. The Anup Engineering Limited 4. Arvind Smartspaces Limited 5. Animesh Holdings Pvt Ltd 6. Arvind Foundation 7. Arvind Fashions Limited 8. Arvind Worldwide Incorporation 	Arvind Fashions Limited
Mr. Punit S. Lalbhai (Non-Executive Non Independent Director)	Click Here	<ol style="list-style-type: none"> 1. Arvind Limited 2. Arvind Foundation 3. Arvind Indigo Foundation 4. Confederation Of Indian Textile Industry 5. Arvind Envisol Limited 6. The Anup Engineering Limited 7. Arvind Fashions Limited 8. AIC-LMCP Foundation 9. Arvind OG Nonwovens Private Limited 10. Arvind PD Composites Private Limited 11. Purfi Arvind Manufacturing India Private Limited 12. Deepak Nitrite Limited 13. Arvind Worldwide Incorporation 	Arvind Fashions Limited
Mr. Kulin S. Lalbhai (Vice Chairman)	Click Here	<ol style="list-style-type: none"> 1. Arvind Limited 2. PVH Arvind Fashion Private Limited 3. Arvind Smartspaces Limited 4. Retailers Association Of India 5. Zydus Wellness Limited 6. Arvind Youth Brands Private Limited 7. Arvind Fashions Limited 	Arvind Fashions Limited

Mr. Suresh Jayaraman (Non-Executive Non Independent Director)	Click Here	<ol style="list-style-type: none"> 1. Arvind Fashions Limited 2. Arvind Lifestyle Brands Limited 3. Value Fashion Retail Limited 4. VLCC Limited 5. Neogrowth Credit Private Limited 6. Pepe Jeans India Limited 	Arvind Lifestyle Brands Limited
Mr. Shailesh Chaturvedi (Managing Director and CEO)	Click Here	<ol style="list-style-type: none"> 1. Arvind Fashions Limited 2. PVH Arvind Fashion Private Limited 3. NMIMS Business School Alumni Association 4. Arvind Youth Brands Private Limited 5. Arvind Lifestyle Brands Limited 	Arvind Fashions Limited
Mr. Nilesh D. Shah (Non-Executive - Independent Director)	Click Here	<ol style="list-style-type: none"> 1. Arvind Limited 2. Association Of Mutual Funds in India 3. Kotak Mahindra Pension Fund Limited 4. Arvind Fashions Limited 5. Kotak Mahindra Asset Management Company Limited 6. Arvind SmartSpaces Limited 7. Kotak Mahindra Asset Management (Singapore) Pte. Limited 	Kotak Mahindra Asset Management Company Limited
Mr. Manoj Nakra (Non-Executive - Independent Director)	Click Here	<ol style="list-style-type: none"> 1. Arvind Fashions Limited 2. SCIP Services and Solutions Private Limited 3. Credo Brands Marketing Limited 	-
Mr. Nagesh D. Pinge (Non-	Click Here	<ol style="list-style-type: none"> 1. Arvind Limited 2. Aditya Birla Capital Limited 	-

Executive - Independent Director)		3. Arvind Fashions Limited 4. Hero Housing Finance Limited 5. Whiteoak Capital Trustee Limited 6. Aditya Birla Sun Life Insurance Company Limited 7. Automobile Corporation Of Goa Limited 8. Goa Carbon Limited 9. Utkarsh Small Finance Bank Limited	
Ms. Ananya Tripathi (Non-Executive - Independent Director)	Click Here	1. Arvind Fashions Limited 2. Arvind Lifestyle Brands Limited 3. Schloss Bangalore Limited	-
Mr. Achal Bakari (Non-Executive - Independent Director)	Click Here	1. Symphony Limited 2. Nuvoco Vistas Corporation Limited 3. Scarlet Living Private Limited 4. Blubay Technologies Private Limited 5. Harmony Holdings Private Limited 6. Sanskrut Tradecom Private Limited 7. Rowenta Networks Private Limited	Symphony Limited
Mr. Govind Shrikhande (Non-Executive - Independent Director)	Click Here	1. Arvind Fashions Limited 2. V-Mart Retail Limited 3. Brand Concepts Limited 4. Donear Industries Limited 5. India Retails & Hospitality Private Limited 6. Radiance Areo Hospitality Services Private Limited	