

ARVIND FASHIONS LIMITED
Brief Profile of Board of Directors

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	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	Arvind Ltd.
Mr. Punit S. Lalbhai (Non-Executive Non Independent Director)	Click here	1. The Anup Engineering Limited 2. Arvind Fashions Limited 3. Arvind Limited 4. Deepak Nitrite Limited 5. Purfi Arvind Manufacturing India Private Limited 6. Arvind Foundation 7. Arvind Indigo Foundation 8. Arvind Envisol Limited 9. AIC-LMCP Foundation 10. Arvind Advanced Materials Limited 11. Confederation of Indian Textile Industry 12. Arvind OG Nonwovens Private Limited 13. Arvind Pd Composites Private Limited	Arvind Ltd.
Mr. Kulin S. Lalbhai (Vice Chairman)	Click here	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 Ltd.

Mr. Suresh Jayaraman (Non-Executive Non Independent Director)	Click here	1. Arvind Fashions Limited 2. Arvind Lifestyle Brands Limited 3. Value Fashion Retail Limited 4. VLCC Limited 5. Pepe Jeans India Limited 6. Neogrowth Credit Private Limited	Arvind Lifestyle Brands Limited
Ms. Amisha Jain (Managing Director and CEO)	Click here	1. Arvind Fashions Limited 2. Godrej Consumer Products Limited 3. Westlife Food World Limited	Arvind Fashions Limited
Mr. Nilesh D. Shah (Non-Executive - Independent Director)	Click here	1. Association Of Mutual Funds in India 2. Kotak Mahindra Pension Fund Limited 3. Arvind Fashions Limited 4. Kotak Mahindra Asset Management Company Limited	Kotak Mahindra Asset Management Company Limited
Mr. Manoj Nakra (Non- Executive - Independent Director)	Click here	1. Arvind Fashions Limited 2. Credo Brands Marketing Limited 3. Zyeal Veloce Private Limited	-

Mr. Nagesh D. Pinge (Non-Executive Independent Director)	Click here	1. Automobile Corporation of Goa Limited 2. Arvind Fashions Limited 3. Goa Carbon Limited 4. Arvind Limited 5. HD Fire Protect Limited 6. Aditya Birla Capital Limited 7. Aditya Birla Sun Life Insurance Company Limited 8. Hero Housing Finance Limited 9. Whiteoak Capital Trustee Limited	
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Ms. Ananya Tripathi (Non-Executive - Independent Director)	Click here	1. Arvind Fashions Limited 2. LEELA PALACES HOTELS & RESORTS LIMITED 3. ARVIND LIFESTYLE BRANDS LIMITED	-
Mr. Achal Bakeri (Non- Executive - Independent Director)	Click here	1. Symphony Limited 2. Nuvoco Vistas Corporation Limited 3. Arvind Fashions 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	