

Brief Profile of the Board of Directors, their other directorship and full-time position in Body Corporates: (As on 1st February, 2026)

Name of Directors	Link to access Brief Profile	Directorship	Full-time positions in Body Corporates
Mr. Punit S. Lalbhai (Chairman)	Click Here	1. Arvind Limited 2. The Anup Engineering Limited 3. Arvind Foundation 4. Arvind Indigo Fashion 5. Confederation of Indian Textile Industry 6. Arvind Smart Textiles Limited 7. Arvind Envisol Limited 8. Arvind Fashions Limited 9. AIC-LMCP Foundation 10. Arvind OG Nonwovens Private Limited 11. Arvind PD Composites Private Limited 12. Purfi Arvind Manufacturing India Private Limited 13. Deepak Nitrite Limited 14. Arvind Worldwide Incorporation	Arvind Limited
Mr. Kulin S. Lalbhai (Non-Executive – Non-Independent Director)	Click Here	1. Arvind Limited 2. Arvind SmartSpaces Limited 3. Arvind Fashions Limited 4. Zydus Wellness Limited 5. Retailers Association of India 6. PVH Arvind Fashion Private Limited 7. Arvind Youth Brands Private Limited	Arvind Limited
Mr. Samvegbhai A. Lalbhai (Non-Executive – Non-Independent Director)	Click Here	1. Atul Limited 2. Asahi Songwon Colors Ltd 3. Arvind Overseas (M) Ltd. 4. Arvind Worldwide (N) Ltd 5. Arvind Worldwide Inc 6. Arvind Farms Pvt. Ltd. 7. Bengal Tea & Fabrics Ltd 8. National Design Business Incubator	Atul Limited

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Mr. Reginaldo Dsouza (Managing Director and Chief Financial Officer)	Click Here	Mabel Engineers Private Limited	The Anup Engineering Limited
Mr. Ganpatraj Chowdhary (Non-Executive Independent Director)	Click Here	<ol style="list-style-type: none"> 1. Riddhi Siddhi Gluco Biols Limited 2. Jito Ahmedabad Chapter Foundation 3. Safari Biotech Private Limited 4. Creelotex Engineers Pvt Ltd 5. Revival Infrastructure And Recreation Private Limited 	Riddhi Siddhi Gluco Biols Limited
Ms. Reena Bhagwati (Non-Executive Independent Director)	Click Here	<ol style="list-style-type: none"> 1. Bhagwati Autocast Limited 2. Bhagwati Filters Private Limited 3. The Anup Engineering Limited 4. Arvind Limited 5. Symphony Limited 6. Bhagwati Filters Private Limited 7. Bhagwati Spherocast Private Limited 	<ol style="list-style-type: none"> 1. Bhagwati Autocast Limited 2. Bhagwati Filters Private Limited
Mr. Dhinal Shah (Non-Executive Independent Director)	Click Here	<ol style="list-style-type: none"> 1. Astral Limited 2. The Anup Engineering Limited 3. Ratnamani Metals and Tubes Limited 4. Gujarat Tea Processors and Packers Limited 5. PPFAS Alternate Asset Managers IFSC Private Limited 6. Torrent Investments Private Limited 	-
Mr. Gokul Jaykrishna (Non-Executive Independent Director)	Click Here	<ol style="list-style-type: none"> 1. Asahi Songwon Colors Limited 2. Asahi Tennants Color Private Limited 3. Atlas Life Sciences Private Limited 4. Skyjet Aviation Private Limited 5. Asahi Powertech Private Limited 6. Plutoeco Enviro Association 7. Atlas Life Sciences (India) Private Limited 	<ol style="list-style-type: none"> 1. Asahi Songwon Colors Limited 2. Asahi Tennants Color Private Limited

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		8. Echke Limited 9. Asahi Energy Private Limited	