

**Brief Profile of the Board of Directors, their other directorship and full-time position in Body Corporates: (As on 1<sup>st</sup> April, 2026)**

Name of Directors	Link to access Brief Profile	Directorship	Full-time positions in Body Corporates
<b>Mr. Punit S. Lalbhai</b> (Chairman)	<a href="#">Click Here</a>	1. Arvind Limited 2. The Anup Engineering Limited 3. Arvind Foundation 4. Arvind Indigo Fashion 5. Confederation of Indian Textile Industry 6. Arvind Envisol 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 Advanced Materials Limited 14. Arvind Smartspaces Limited	Arvind Limited
<b>Mr. Kulin S. Lalbhai</b> (Non-Executive – Non-Independent Director)	<a href="#">Click Here</a>	1. Arvind Limited 2. The Anup Engineering Limited 3. Arvind SmartSpaces Limited 4. Arvind Fashions Limited 5. Zydus Wellness Limited 6. Retailers Association of India 7. PVH Arvind Fashion Private Limited 8. Arvind Youth Brands Private Limited	Arvind Limited
<b>Mr. Samvegbhai A. Lalbhai</b> (Non-Executive – Non-Independent Director)	<a href="#">Click Here</a>	1. Atul Limited 2. The Anup Engineering Limited 3. Asahi Songwon Colors Ltd 4. Arvind Farms Pvt. Ltd. 5. Bengal Tea & Fabrics Ltd 6. National Design Business Incubator	Atul Limited

Name of Directors	Link to access Brief Profile	Directorship	Full-time positions in Body Corporates
<b>Mr. Reginaldo Dsouza</b> (Managing Director and Chief Financial Officer)	<a href="#">Click Here</a>	1. The Anup Engineering Limited 2. Mabel Engineers Private Limited 3. Process Plant and Machinery Association of India	The Anup Engineering Limited
<b>Mr. Ganpatraj Chowdhary</b> (Non-Executive Independent Director)	<a href="#">Click Here</a>	1. Riddhi Siddhi Gluco Biols Limited 2. The Anup Engineering Limited 3. Jito Ahmedabad Chapter Foundation 4. Safari Biotech Private Limited 5. Creelotex Engineers Pvt Ltd 6. Revival Infrastructure And Recreation Private Limited 7. Shree Rama Newsprint Limited	Riddhi Siddhi Gluco Biols Limited
<b>Ms. Reena Bhagwati</b> (Non-Executive Independent Director)	<a href="#">Click Here</a>	1. Bhagwati Autocast Limited 2. The Anup Engineering Limited 3. Bhagwati Filters Private Limited 4. Arvind Limited 5. Symphony Limited 6. Bhagwati Spherocast Private Limited	1. Bhagwati Autocast Limited 2. Bhagwati Filters Private Limited
<b>Mr. Dhinal Shah</b> (Non-Executive Independent Director)	<a href="#">Click Here</a>	1. Astral Limited 2. The Anup Engineering Limited 3. Ratnamani Metals and Tubes Limited 4. PPFAS Alternate Asset Managers IFSC Private Limited 5. Torrent Investments Private Limited	-
<b>Mr. Gokul Jaykrishna</b> (Non-Executive Independent Director)	<a href="#">Click Here</a>	1. Asahi Songwon Colors Limited 2. The Anup Engineering Limited 3. Arvind Limited 4. Asahi Tennants Color Private Limited 5. Atlas Life Sciences Private Limited 6. Skyjet Aviation Private Limited 7. Asahi Powertech Private Limited	1. Asahi Songwon Colors Limited 2. Asahi Tennants Color Private Limited

<b>Name of Directors</b>	<b>Link to access Brief Profile</b>	<b>Directorship</b>	<b>Full-time positions in Body Corporates</b>
		8. Plutoeco Enviro Association 9. Atlas Life Sciences (India) Private Limited 10. Echke Limited 11. Asahi Energy Private Limited	