**SANJAYBHAI SHRENIKBHAI LALBHAI (Promoter)**



**Mr. Sanjay S. Lalbhai** is the Chairman and Managing Director of Arvind Limited. Over last four decades he has led the transformation of Arvind from a traditional textile mill into one of the world's leading manufacturers of denims, fine woven fabrics and apparel solutions. He laid the foundations for the branded apparel business by bringing India's initial brands – Flying Machine and Arrow and opening exclusive brand outlets. He is the president of Ahmedabad Education Society, Ahmedabad University and CEPT University and the Chairman of Council of Administration of Ahmedabad Textile Industry Research Association (ATIRA).

Mr. Lalbhai believes that addressing societal concerns and creating long lasting benefit to society is integral to the business strategy and a duty of every business leader. He provides strategic leadership SHARDA Trust, the CSR arm of Arvind. Mr. Lalbhai is an MBA from Jamnalal Bajaj Institute.

**PUNIT SANJAY LALBHAI (Chairman & Non-Executive Director)**



**Mr. Punit Lalbhai** is the Chairman and Non- Executive Director of the company. Mr. Punit Lalbhai is the Vice Chairman and Executive Director at Arvind Limited. He is responsible for the Group's Textile, Engineering, Technical Textile and Environmental businesses.

He has driven the company's entry and growth in technical textiles and advanced materials, which has become Arvind's fastest growing segment. Arvind is now globally recognized for its Human Protection Garments, Industrial Fabrics, and Glass & Carbon Composite Products. Punit has also been involved with the growth of Anup Engineering a capital goods manufacturing company and that of Arvind Envisol an up-and-coming waste-water treatment company. He also serves as the Chairman of the CII committee on Technical Textiles and is a governing council of ATIRA.

He has overseen the transformation of Arvind into becoming one of the world's most environmentally sustainable textile companies. Through these efforts, Arvind has achieved 100% water circularity and neutrality for its textile manufacturing and has almost reached 50% usage of renewable energy. It has pioneered the growing of sustainable cotton and currently partners with 100000 farmers. He has served on several international boards that drive thought leadership in environmental sustainability. He was part of the inaugural board of the

Sustainable Apparel Coalition, serves on the board of the Organic Cotton Accelerator, and is the current Chair of the Apparel Impact Institute.

He is passionate about higher education. He is active in the Ahmedabad Education Society and is on the board for both Ahmedabad University and CEPT University. Punit is also deeply involved with Arvind's Gyanada program which works to provide better education and opportunities to Ahmedabad's Municipal School children in collaboration with the School Board.

He received his bachelors degree in Conservation Biology from University of California, Davis, and his Masters in Environmental Science from Yale University. He also has an MBA from INSEAD, France.

He has been a Heartfulness Meditation practitioner since 1998 and a trainer of the system since 2012.

**KULIN SANJAY LALBHAI (Non-Executive Director)**



**Mr. Kulin Lalbhai** is the Non- Executive Director of the company. He is the Chairman of Arvind Smartspaces Limited and Vice Chairman of Arvind Limited. He is driving the consumer and digital businesses at Arvind which includes Arvind fashions, real estate and telecom. He has been appointed as the Honorary Consul of Finland in Gujarat recently.

He has been instrumental in setting up several new retail concepts for the group. He has been involved with expanding the brand portfolio at Arvind fashions and also its foray into footwear. Arvind fashions has emerged as one of India’s leading brand houses with a marquee portfolio of brands like US Polo, Arrow, Flying machine, Tommy Hilfiger and Calvin Klein. It operates more than 1200 stores, 3000 shop-in-shops and has a leadership position in the E-commerce space.

He has been closely involved in the group’s foray into real estate. Arvind Smartspaces is emerging as one of India’s fastest growing companies in the residential segment with a focus on Ahmedabad, Bangalore and Pune. With over 15mn. square feet of projects under execution, Arvind Smartspaces hopes to emerge as a top developer in the country in the coming years.

He has been driving the digital transformation agenda at Arvind. Under his leadership Arvind fashions has transformed from being an offline retailer to a leading omni channel brand company. Kulin has also incubated digital start-ups within the group such as Omuni which recently was merged with Shiprocket, a logistics focussed unicorn.

He drives the corporate affairs function at Arvind. He holds a leadership position in several industry bodies. He is the Chairman of CII National committee on textiles and apparel and also heads the CII subcommittee on the India-EU FTA negotiations. He was also the Chairman of CII Gujarat State Council (2024-25). He is the Vice Chairman of RAI, the leading industry body for Indian retail. Besides sitting on the boards of group companies he is also an independent director on the board of Zydus Wellness.

He holds an MBA from the Harvard Business School, and a BSc in Electrical Engineering from the Stanford University. Prior to his current role, he has also been a management consultant at Mckinsey & Co.

**SAMVEGBHAI ARVINDBHAI LALBHAI (Non-Executive Director)**



**Mr. Samvegbhai Lalbhai** is the Non-Executive Director of the Company. He holds a Bachelor's degree in Commerce from Gujarat University. He is actively associated with Ahmedabad Textile Mills Association, Ahmedabad Textile Industry's Research Association, Gujarat Chamber of Commerce and Industry, Federation of Indian Chamber of Commerce and Industry and Indian Cotton Mills Federation. He is also associated with some of the social institutions established by Lalbhai Group.

**GANPATRAJ LALCHAND CHOWDHARY (Independent Director)**



**Mr. Ganpatraj Chowdhary** is an independent Director of the Company. Mr. Ganpatraj Chowdhary, 60 years, hails from Gadh Siwana, Barmer District, Rajasthan, and is a Commerce Graduate from University of Madras, Chennai. He is the Chairman and Managing Director of Riddhi Siddhi Gluco Biols Limited (RSGBL). RSGBL & its Group Companies are engaged in several verticals of business viz. Starch & Allied Chemicals, Newsprint, Writing & Printing Paper, Renewable Energy, Real Estate and Education, with a combined turnover of over ₹ 1500 Crores. During his tenure, he had taken over a few sick units and turned it around successfully in a shortest possible time.

He successfully partnered with "Roquette Freres Limited" of France, a Euro 4 Billion Company & the 3rd largest in the world in the Starch & Derivative Industry and set up a most modern "Corn Processing Complex" in the State of Uttrakhand, India and later hived off the Starch Business of Riddhi Siddhi Gluco Biols Limited to in 2012 to Roquette Freres.

Mr. Ganpatraj Chowdhary is/has been associated with various organizations / associations as follows:

a) Chairman & Privileged Donor of JITO Shraman Arogyam for the welfare and care of Jain Sadhu Bhagwants.
b) President of Rajasthan Sewa Samiti at Ahmedabad.
c) Vice President of Jito Administrative Training Foundation (JATF).
d) Member of the Governing Council of Ahmedabad Management Association, Ahmedabad.
e) Trustee of Yuva Unstoppable, an NGO, involved with Municipality Schools in India to improve its amenities.
f) Associated with Gujarat Chamber of Commerce, Ahmedabad.
g) Ex-Director of Jain International Trade Organisation (Apex), Mumbai
h) Ex-President, Jain International Trade Organisation, Ahmedabad Chapter.
i) Held the position of President of Lions Club of Karnavatii
j) Held the position of Executive Committee Member in Confederation of Indian Industry's Gujarat State Governing Council during 2012-13

Awards Received:

Mr. Ganpatraj Chowdhary is in receipt of the following Awards:

- Appreciation Award by Rajasthan Hospital for social services
- Outstanding President Award by Lions Club
- Yuva Unstoppable Icon Award 2010 presented by Dr. Abdul Kalam, ex-President.
- Awarded with "AMA – Atlas Dyechem Outstanding Entrepreneur Award 2011" by the Ahmedabad Management Association.

**REENA PRAVIN BHAGWATI (Independent Director)**



**Ms. Reena Bhagwati** is an independent Director of the Company. She holds directorship in the engineering companies of the Bhagwati Group - Bhagwati Spherocast Private Limited, Bhagwati Autocast Limited and Bhagwati Filters Private Limited. She has an MBA from Carnegie Mellon University, USA.

She has spearheaded the Bhagwati Group by providing strategic, fiscal and operational leadership. Under her able leadership the companies have made remarkable and constant progress. Apart from her business interests, she runs her own NGO and is also deeply involved in various philanthropic activities.

She has held various professional positions and has served as the President of the Institute of Indian Foundry men (IIF) during 2013-14, Chairperson of the Confederation of Indian Industries (CII) Gujarat State Council during 2016-17, Gujarat State Representative in (CII) Western Regional Council for 2023-23 and is continuing Gujarat State Representative in CII Western Regional Council.

She holds directorship in various listed companies namely Symphony Limited and Eimco Elecon (India) Limited.

**DHINAL ASHVINBHAI SHAH (Independent Director)**



**Mr. Dhinal Shah** is a Practicing Advocate. He is also a Chartered Accountant by qualification. He has more than 30 years of experience in advising clients on taxation, exchange control, Insolvency and Corporate Laws.

He has been extensively involved in advising Indian corporate and multinationals on issues relating to double tax treaties (PE exposures, optimizing tax credits etc), due diligence, transfer pricing, foreign tax systems implications, corporate tax and accounting standards including IFRS, Insolvency Professional. He is a former Partner with EY.

He is an Executive Committee Member of International Fiscal Association.

He was a Central Council Member of The Institute of Chartered Accountants of India, Director of IPA and RVO formed by ICAI, Chairman of Direct Tax Committee of Gujarat Chamber of Commerce and Industries and was Secretary of ITAT Bar Association, Ahmedabad. He is visiting faculty at IIM on Professional topics.

He has also addressed and presented papers at various seminars and conferences on international taxation, non-resident taxation, transfer pricing, domestic taxation, Accounting Standards, Insolvency and Bankruptcy Code, Valuation Standards etc. He is also a regular contributor of articles to Institute and other professional journals. He has also co-authored book.

**GOKUL MRUGESH JAYKRISHNA (Independent Director)**



**Mr. Gokul Jaykrishna** has over 26 years' experience in the chemical and pigments industries. He is a promoter of Asahi Songwon Colors Limited. He was working in Krieger Associates, New Jersey, USA one of the most influential currency and options trader in USA. He has done his specialization in Finance from Lehigh University USA. Since, 1996 he is in charge of operation of Asahi Songwon Colors Limited including finance, production, marketing and strategic development of the company. He is also on board of AksharChem (India) Limited.

**REGINALDO DSOUZA (Managing Director and Chief Executive Officer)**



**Mr. Reginaldo** is a 1997 batch Mechanical Engineer and a PGPX from Great Lakes Institute, Chennai. In his career spanning 25 years, he has held multiple roles at Godrej and Boyce Manufacturing Company Limited. Reginaldo comes with strong experience around sales and marketing, operations and supply chain, information technology and business excellence for the process equipment division of Godrej. In his last role, he was leading the Sales and Marketing, Estimations and IT functions for the business. He has proven P&L experience and was responsible for leading the new business initiatives at Godrej.

**VISHAL BEGWANI (Chief Financial Officer)**



**Mr. Vishal Begwani** is a qualified Chartered Accountant (ACA) and has also cleared CS Inter. He is an alumnus of the Indian Institute of Management Ahmedabad (IIMA), having successfully completed the Management Education Programme (MEP).

He brings over 20 years of experience in finance and corporate management across the engineering and manufacturing sectors. Prior to joining The Anup Engineering Limited, he served as the Chief Financial Officer of EIMCO Elecon (India) Limited. Earlier, he was associated with the Larsen & Toubro Group for over 15 years, where he held various leadership positions in finance and commercial functions.

Throughout his professional career with listed companies, Mr. Begwani has gained extensive experience in financial strategy and planning, financial reporting, treasury and working capital management, taxation, investor relations, corporate governance, regulatory compliance, enterprise risk management, and internal financial controls. He has also been closely involved in stakeholder management and ensuring compliance with the statutory, regulatory, and disclosure requirements applicable to listed entities.