



ARVIND SMARTSPACES LIMITED

Brief Profile of Board of Directors (As on 1st February, 2025)

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

Name of Directors	Brief Profile	Directorship	Full-time positions in Body Corporates
Mr. Sanjay S. Lalbhai (Chairman & Non-Executive Director)	https://www.arvindsmartspaces.com/our-leadership-team/sanjay-s-lalbhai	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 Limited
Mr. Kulin S. Lalbhai (Vice Chairman & Non-Executive Director)	https://www.arvindsmartspaces.com/our-leadership-team/kulin-s-lalbhai	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 8. Style Audit LLP	Arvind Limited
Mr. Kamal Singal (Managing Director and CEO)	https://www.arvindsmartspaces.com/our-leadership-team/kamal-singal	1. Arvind SmartSpaces Limited 2. Ramoney Asset Management Private Limited 3. Kausalya and Sham Foundation 4. Ramoney Global Funds (IFSC) LLP 5. Karnavati Infracon LLP 6. Kausalya Realserve LLP 7. Adyah SpaceLinks LLP 8. Tatvam Space Links LLP	Arvind SmartSpaces Limited



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Mr. Pratul Shroff (Non-Executive Independent Director)	https://www.arvindsmartspaces.com/our-leadership-team/pratul-shroff	1. Arvind SmartSpaces Limited 2. Ganpat Biznovation Private Limited 3. E-Infochips Institute of Training Research and Academics 4. K. R. Shroff Foundation 5. WAAO Partners LLP 6. Pariav Infra LLP 7. Voyager Properties LLP 8. Pantera Properties LLP 9. Oculus Properties LLP 10. Airtrace Properties LLP 11. Newmark Properties LLP	-
Mr. Prem Prakash Pangotra (Non-Executive Independent Director)	https://www.arvindsmartspaces.com/our-leadership-team/prem-prakash-pangotra	1. Arvind SmartSpaces Limited	-
Mr. Nirav Shah (Non-Executive Independent Director)	https://www.arvindsmartspaces.com/our-leadership-team/nirav-shah	1. Arvind SmartSpaces Limited 2. Jayatma Enterprises Limited 3. Jayatma Industries Limited 4. Jayatma Technologies Private Limited 5. DMCC Oil Terminals (Navlakhi) Limited 6. Jayatma Chemicals Private Limited 7. Freewill Sports Private Limited 8. Aksharchem (India) Limited 9. Farm Gas Private Limited	Jayatma Enterprises Limited
Ms. Pallavi Vyas (Non-Executive Independent Director)	https://www.arvindsmartspaces.com/our-leadership-team/pallavi-vas	1. Arvind SmartSpaces Limited	-



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Mr. Vipul Roongta (Non-Executive Nominee Director)	https://www.arvindsmartspaces.com/our-leadership-team/vipul-roongta	1. Arvind SmartSpaces Limited	-