

Arvind SmartSpaces Limited
Composition of various Committees of Board

Regulation 46(2)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Director									
	Executive	Non-Executive	Independent	Non-Independent	Audit Committee	Nomination and Remuneration Committee	Stakeholders' Relationship Committee	Corporate Social Responsibility Committee	Risk Management Committee
Mr. Sanjaybhai Shrenikbhai Lalbhai						Member	Chairman	Chairman	
Mr. Kamal Singal					Member		Member	Member	Chairman
Mr. Kulin Sanjay Lalbhai							Member		
Mr. Savan Godiawala					Chairman	Member		Member	
Mr. Nilesh Dhirajlal Shah					Member	Chairman			
Mr. Nirav Kalyanbhai Shah					Member		Member		Member
Ms. Pallavi Vyas								Member	
Mr. Vipul Roongta									