



## ARVIND SMARTSPACES LIMITED

### Brief Profile of Board of Directors (As on 1<sup>st</sup> April, 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
<b>Mr. Sanjay S. Lalbhai</b> (Chairman & Non-Executive Director)	<a href="https://www.arvindsmartspaces.com/our-leadership-team/sanjay-s-lalbhai">https://www.arvindsmartspaces.com/our-leadership-team/sanjay-s-lalbhai</a>	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
<b>Mr. Kulin S. Lalbhai</b> (Vice Chairman & Non-Executive Director)	<a href="https://www.arvindsmartspaces.com/our-leadership-team/kulin-s-lalbhai">https://www.arvindsmartspaces.com/our-leadership-team/kulin-s-lalbhai</a>	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
<b>Mr. Kamal Singal</b> (Managing Director and CEO)	<a href="https://www.arvindsmartspaces.com/our-leadership-team/kamal-singal">https://www.arvindsmartspaces.com/our-leadership-team/kamal-singal</a>	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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<b>Mr. Savan Godiawala</b> (Non-Executive Independent Director)	<a href="https://www.arvindsmartspaces.com/our-leadership-team/savan-godiawala">https://www.arvindsmartspaces.com/our-leadership-team/savan-godiawala</a>	<ol style="list-style-type: none"> <li>1. Arvind SmartSpaces Limited</li> <li>2. Carysil Limited</li> <li>3. Alivus Life Sciences Limited</li> </ol>	-
<b>Mr. Nilesh Shah</b> (Non-Executive Independent Director)	<a href="https://www.arvindsmartspaces.com/our-leadership-team/nilesh-shah">https://www.arvindsmartspaces.com/our-leadership-team/nilesh-shah</a>	<ol style="list-style-type: none"> <li>1. Arvind SmartSpaces Limited</li> <li>2. Arvind Limited</li> <li>3. Arvind Fashions Limited</li> <li>4. Kotak Mahindra Asset Management Company Limited</li> <li>5. Association Of Mutual Funds In India</li> <li>6. Kotak Mahindra Pension Fund Limited</li> <li>7. Kotak Mahindra Asset Management (Singapore) Pte. Limited</li> </ol>	Kotak Mahindra Asset Management Company Limited
<b>Mr. Nirav Shah</b> (Non-Executive Independent Director)	<a href="https://www.arvindsmartspaces.com/our-leadership-team/nirav-shah">https://www.arvindsmartspaces.com/our-leadership-team/nirav-shah</a>	<ol style="list-style-type: none"> <li>1. Arvind SmartSpaces Limited</li> <li>2. Jayatma Enterprises Limited</li> <li>3. Jayatma Industries Limited</li> <li>4. Jayatma Technologies Private Limited</li> <li>5. DMCC Oil Terminals (Navlakhi) Limited</li> <li>6. Jayatma Chemicals Private Limited</li> <li>7. Freewill Sports Private Limited</li> <li>8. Aksharchem (India) Limited</li> <li>9. Farm Gas Private Limited</li> </ol>	Jayatma Enterprises Limited
<b>Ms. Pallavi Vyas</b> (Non-Executive Independent Director)	<a href="https://www.arvindsmartspaces.com/our-leadership-team/pallavi-vas">https://www.arvindsmartspaces.com/our-leadership-team/pallavi-vas</a>	<ol style="list-style-type: none"> <li>1. Arvind SmartSpaces Limited</li> </ol>	-



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<b>Mr. Vipul Roongta</b> (Non-Executive Nominee Director)	<a href="https://www.arvindsmartspaces.com/our-leadership-team/vipul-roongta">https://www.arvindsmartspaces.com/our-leadership-team/vipul-roongta</a>	1. Arvind SmartSpaces Limited	-