



ARVIND SMARTSPACES LIMITED

Brief Profile of Board of Directors (As on 3rd November, 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. Kulin S. Lalbhai (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 9. Tatvam Space Links LLP	Arvind Limited
Mr. Punit S. Lalbhai (Non-Executive Director)	https://www.arvindsmartspaces.com/our-leadership-team/punit-lalbhai	1. Arvind Limited 2. The Anup Engineering Limited 3. Arvind Fashions Limited 4. Deepak Nitrite Limited 5. Arvind OG Nonwovens Private Limited 6. Arvind PD Composites Private Limited 7. Confederation of Indian Textile Industry 8. Arvind Indigo Foundation 9. Arvind Envisol Limited 10. AIC LMCP Foundation 11. Arvind Foundation 12. Purfi Arvind Manufacturing India Private Limited 13. Arvind Advanced Materials Limited 14. Aura Business Ventures LLP	Arvind Limited



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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
Mr. Priyansh Kapoor (Whole-time Director and CEO)	https://www.arvindsmartspaces.com/our-leadership-team/priyansh-kapoor	1. Arvind SmartSpaces Limited	Arvind SmartSpaces Limited
Mr. Savan Godiawala (Non-Executive Independent Director)	https://www.arvindsmartspaces.com/our-leadership-team/savan-godiawala	1. Arvind SmartSpaces Limited 2. Carysil Limited 3. Alivus Life Sciences Limited 4. Carysil Steel Limited 5. Prudence Advisory Private Limited	-
Mr. Nilesh Shah (Non-Executive Independent Director)	https://www.arvindsmartspaces.com/our-leadership-team/nilesh-shah	1. Arvind SmartSpaces Limited 2. Arvind Fashions Limited 3. Kotak Mahindra Asset Management Company Limited 4. Association of Mutual Funds in India 5. Kotak Mahindra Pension Fund Limited 6. Kotak Mahindra Asset Management (Singapore) Pte. Limited	Kotak Mahindra Asset Management Company Limited



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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 10. D & O Ventures Private Limited 11. Auronova Global Private Limited 12. Arvind Homes Private Limited 13. Arvind Hebbal Homes Private Limited	Jayatma Enterprises Limited
Ms. Pallavi Vyas (Non-Executive Independent Director)	https://www.arvindsmartspaces.com/our-leadership-team/pallavi-vyas	1. Arvind SmartSpaces Limited	-
Mr. Prashant Das	https://www.arvindsmartspaces.com/our-leadership-team/prashant-das	1. Festra Education and Skills Foundation	-
Mr. Vipul Roongta (Non-Executive Nominee Director)	https://www.arvindsmartspaces.com/our-leadership-team/vipul-roongta	1. Arvind SmartSpaces Limited 2. HDFC Capital Advisors Ltd 3. Sushavi Enterprises (OPC) Private Limited 4. Sushavi Foundation	-