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. Kulin Sanjay Lalbhai						Member	Chairman		
Mr. Kamal Singal					Member		Member	Member	Chairman
Mr. Priyansh Kapoor							Member	Member	Member
Mr. Punit Sanjay Lalbhai								Chairman	
Mr. Savan Godiawala					Chairman	Member		Member	
Mr. Nilesh Dhirajlal Shah					Member	Chairman			
Mr. Nirav Kalyanbhai Shah					Member		Member		Member
Ms. Pallavi Vyas								Member	
Mr. Prashant Das									
Mr. Vipul Roongta									