

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