

Particulars	Details
Name of the Director	Mr. Kulin S. Lalbhai
Director Identification Number (DIN)	05206878
Date of Birth	August 13,1985
Date of initial date of appointment on the Board	November 18, 2016
Date of re-appointment on the Board	July 30, 2021
Designation	Independent Director
Educational Qualification	Bachelor's degree in Science in Electrical Engineering from Stanford University and a Management in Business and Administration (MBA) Degree from Harvard Business School.
Expertise in functional area	Sustainability and ESG, finance, business and management, FMCG and consumer business.
Brief Profile	Mr. Kulin Lalbhai is the Vice Chairman of Arvind Limited, which is in textile industry and Chairman of Arvind SmartSpaces Limited, which is in real estate. He is driving new initiatives in the consumer businesses of Arvind group. He has been instrumental in setting up several new retail concepts and also spearheads Arvind group's digital initiatives. He plays an active role in the overall corporate strategy for the group with particular focus on B2C businesses. Prior to his current role in Arvind Limited, he has also worked with management consulting with McKinsey & Co's Mumbai office. He holds a leadership position in several industry bodies. He is the Chairman of CII National committee on textiles and apparel and also heads the CII subcommittee on the India-EU FTA negotiations. He is also the Chairman of CII Gujarat State Council 2024-25. He is the Vice Chairman of RAI, the leading industry body for Indian retail.

Particulars	Details				
Name of the Companies in which Mr. Kulin S. Lalbhai is a Director and the chairmanship / membership in committees	Sr. No.	Name of the Company	Designation	Name of the Committee in which Mr. Kulin S. Lalbhai is the Chairman / Member	Chairman / Member
	1.	Zydus Wellness Limited	Independent Director	Nomination and Remuneration Committee	Chairman
				Audit Committee	Member
				Corporate Social Responsibility and Environment, Social and Governance Committee	Member
				Risk Management Committee	Member
	2.	Arvind Fashions Limited	Director	CSR Committee	Chairman
				Stakeholders' Relationship Committee	Chairman
	3.	Arvind Limited	Whole Time Director	-	-
	4.	Arvind Smartspaces Limited	Director	Stakeholders' Relationship Committee	Chairman
				Nomination and Remuneration Committee	Member
	5.	Arvind Suit Manufacturing Private Limited	Director	-	-

Particulars	Details				
	6.	Retailers Association of India	Director	-	-
	7.	PVH Arvind Fashion Private Ltd.	Additional Director	-	-
	8.	Arvind Youth Brands Private Limited	Director	-	-
	9.	Style Audit LLP	Designated Partner	-	-
	10.	Tatvam Space Links LLP	Partner	-	-
	11.	The Anup Engineering Limited	Director	-	-
	12.	Zydus Lifesciences Limited	Independent Director	Audit Committee	Member
				Nomination and Remuneration Committee	Member
				Risk Management Committee	Member
	Number of shares held in Zydus Wellness Limited	Nil.			