

| 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. 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 |

| Particulars | Details | | | | |
|---|--|----------------------------|----------------------|---|--------------------------|
| | 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. | | | | |
| 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 |

| Particulars | Details | | | | | |
|---|---------|---|---------------------|--------------------------------------|--------|--|
| | 3. | Arvind Limited | Whole Time Director | - | - | |
| | 4. | Arvind Smartspaces Limited | Director | Stakeholders' Relationship Committee | Member | |
| | 5. | Arvind Suit Manufacturing Private Limited | Director | - | - | |
| | 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 | - | - | |
| Number of shares held in Zyduz Wellness Limited | Nil. | | | | | |