

January 27, 2022

BSE Ltd.
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Security Code : 500 101
Security ID : ARVIND

Symbol : ARVIND

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held on 27th January 2022, reconstituted the Nomination and Remuneration committee of the Board of Directors as detailed below:

1. Mr. Bakul Dholakia - Independent Director - Chairman
2. Ms. Renuka Ramnath - Independent Director - Member
3. Ms. Dileep Choksi - Independent Director - Member
4. Mr. Nilesh Shah - Independent Director - Member

You are requested to bring this to the notice of all concerned.

Thanking You,

Yours faithfully,



R. V. Bhimani
Company Secretary

