

<b>Particulars</b>	<b>Details</b>
<b>Name</b>	Mr. Kulin S. Lalbhai
<b>Director Identification Number (DIN)</b>	05206878
<b>Date of Birth</b>	August 13, 1985
<b>Date of initial date of appointment on the Board</b>	May 19, 2026
<b>Date of re-appointment on the Board</b>	-
<b>Designation</b>	Independent Director
<b>Educational Qualification</b>	MBA degree from the Harvard Business School and a B. Sc. in Electrical Engineering from the Standford University.
<b>Expertise in functional area</b>	Sustainability and ESG, finance, business and management, FMCG and consumer business.
<b>Brief profile</b>	Mr. Kulin S. Lalbhai holds an MBA degree from the Harvard Business School and a B. Sc. in Electrical Engineering from the Standford University. He is currently the Whole Time Director of Arvind Limited, which is in textile industry. He leads Arvind Limited's consumer-facing and digital businesses, including branded apparel, retail, real estate, and emerging technology ventures. He has been a key architect of Arvind Limited's transformation into a modern, omnichannel consumer organisation, strengthening brand relevance, customer engagement, and digital capability across platforms. His leadership has helped position Arvind Fashions as one of India's leading brand houses with a strong portfolio of global and homegrown labels. He has played a pivotal role in expanding Arvind Limited's retail footprint, building scale across physical stores, shop-in-shops, and ecommerce channels. His efforts have also driven Arvind Limited's entry into new consumer categories, including footwear, while deepening digital integration across merchandising, supply chains, and customer experience. He has incubated and scaled digital ventures within the Arvind Group, including Omoni, which later merged with Shiprocket, reflecting a pragmatic approach to innovation and partnerships.

	<p>In real estate, he has guided the growth of Arvind SmartSpaces into a fast-growing residential developer with a multi-city presence. The business has built a strong execution track record and a growing project pipeline, aligned with disciplined capital deployment and design-led development.</p> <p>He leads the corporate affairs function at Arvind Limited and holds prominent leadership roles in industry bodies, contributing to policy dialogue and sectoral development. His involvement includes chairing national committees and representing industry interests in international trade discussions. In addition to Group responsibilities, he serves on the boards of various companies.</p>				
<p><b>Name of the Companies in which Mr. Kulin S. Lalbhai is a Director and the chairmanship / membership in committees</b></p>	<p><b>Sr. No.</b></p>	<p><b>Name of the Company</b></p>	<p><b>Designation</b></p>	<p><b>Name of the Committee in which Mr. Kulin S. Lalbhai is the Chairman / Member</b></p>	<p><b>Chairman / Member</b></p>
	<p>1.</p>	<p>Zydu Lifesciences Limited</p>	<p>Independent Director</p>	<p>Audit Committee</p> <p>Nomination and Remuneration Committee</p> <p>Risk Management Committee</p>	<p>Member</p> <p>Member</p> <p>Member</p>
	<p>2.</p>	<p>Zydu Wellness Limited</p>	<p>Independent Director</p>	<p>Nomination and Remuneration Committee</p> <p>Audit Committee</p> <p>Risk Management Committee</p> <p>Corporate Social Responsibility and Environment, Social and Governance</p>	<p>Chairman</p> <p>Member</p> <p>Member</p> <p>Member</p>

				Committee	
	3.	Arvind Fashions Limited	Director	Corporate Social Responsibility and Environment, Social and Governance Committee	Chairman
				Stakeholders' Relationship Committee	Chairman
	4.	Arvind SmartSpaces Limited	Director	Nomination and Remuneration Committee	Member
				Stakeholders' Relationship Committee	Chairman
	5.	Arvind Limited	Whole Time Director	-	-
	6.	Retailers Association of India	Director	-	-
	7.	PVH Arvind Fashion Private Limited	Director	-	-
	8.	Arvind Youth Brands Private Limited	Director	-	-
	9.	The Anup Engineering Limited	Director	-	-
	10.	Style Audit LLP	Designated Partner	-	-
	11.	Tatvam Space Links LLP	Partner	-	-
<b>Number of shares held in Zydus Lifesciences Limited</b>	Nil				