

9th January, 2025

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

Security Code: 539301
Security ID : ARVSMART

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

Symbol: ARVSMART

Dear Sir/Madam,

Sub: Compliance with Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, we are sending herewith a Quarterly Compliance Report on Corporate Governance for the quarter ended on 31st December, 2024 in the prescribed format.

You are requested to take the same in your record.

Thanking you,

Yours faithfully,
For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary
Membership No. A7279

Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of Listed Entity - **Arvind SmartSpaces Limited**
 2. Quarter ending - **31-Dec-2024**

i. Composition of Board Of Director

Title (Mr. / Ms)	Name of the Director	DIN	PAN\$	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure* (Months)	Date of Birth	No. of Directorship in listed entities including this listed entity [with reference to Regulation 17A]	No of Independent Directorship in listed entities including this listed entity [with reference to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Sanjaybhai Shrenikbhai Lalbhai	00008329	ABXXXXXX6P	Non-Executive - Non Independent Director	28-03-2015	28-03-2015	-		10-04-1954	4	0	2	1
Mr.	Kamal Singal	02524196	AIXXXXXX0D	Executive Director	08-05-2015	01-06-2020	-		02-03-1972	1	0	2	0
Mr.	Kulin Sanjay Lalbhai	05206878	ACXXXXXX9K	Non-Executive - Non Independent Director	29-03-2013	29-03-2013	-		13-08-1985	4	1	2	1
Mr.	Pratul Krishnakant Shroff	00162576	ACXXXXXX3J	Non-Executive - Independent Director	28-03-2015	28-03-2020	-	118	04-11-1953	1	1	2	1
Mr.	Prem Prakash Pangotra	00844391	AFXXXXXX2M	Non-Executive - Independent Director	28-03-2015	28-03-2020	-	118	15-02-1952	1	1	2	0
Mr.	Nirav Kalyanbhai Shah	00397336	AIXXXXXX8D	Non-Executive - Independent Director	09-06-2017	08-06-2022	-	91	15-06-1973	4	2	7	2
Ms.	Vyas Pallavi	08521883	BOXXXXXX7D	Non-Executive - Independent Director	05-08-2019	05-08-2024	-	65	12-02-1972	1	1	0	0
Mr.	Vipul Roongta	00448143	ADXXXXXX1Q	Non-Executive - Nominee Director	12-11-2021	12-11-2021	-		25-06-1976	1	0	0	0
Whether Permanent chairperson appointed							Yes						
Whether Chairperson is related to managing director or CEO							No						

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

*to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

ii. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Pratul Krishnakant Shroff	Chairperson - Independent Director	28-03-2015	-
		Mr. Prem Prakash Pangotra	Independent Director	28-03-2015	-
		Mr. Nirav Kalyanbhai Shah	Independent Director	09-06-2017	-
		Mr. Kamal Singal	Independent Director	31-07-2015	-
2. Nomination & Remuneration Committee	Yes	Prem Prakash Pangotra	Chairperson - Independent Director	28-03-2015	-
		Sanjaybhai Shrenikbhai Lalbhai	Non-Executive Director	28-03-2015	-
		Pratul Krishnakant Shroff	Independent Director	28-03-2015	-
3. Risk Management Committee (if applicable)	Yes	Kamal Singal	Chairperson - Executive Director	20-05-2022	-
		Nirav Kalyanbhai Shah	Independent Director	20-05-2022	-
		Mitanshu Shah	Chief Financial Officer	01-06-2024	-
4. Stakeholders Relationship Committee	Yes	Sanjaybhai Shrenikbhai Lalbhai	Chairperson - Non-Executive Director	28-03-2015	-
		Kamal Singal	Executive Director	09-11-2015	-
		Pratul Krishnakant Shroff	Independent Director	28-03-2015	-
		Prem Prakash Pangotra	Independent Director	28-03-2015	-
5. Corporate Social Responsibility Committee	Yes	Sanjaybhai Shrenikbhai Lalbhai	Chairperson - Non-Executive Director	28-03-2015	-
		Prem Prakash Pangotra	Independent Director	28-03-2015	-
		Kamal Singal	Executive Director	10-02-2016	-
		Vyas Pallavi	Independent Director	05-08-2019	-
6. Management Committee	Yes	Sanjaybhai Shrenikbhai Lalbhai	Chairperson - Non-Executive Director	28-03-2015	-
		Kamal Singal	Executive Director	28-03-2015	-
		Kulin Sanjay Lalbhai	Non-Executive Director	28-03-2015	-

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

iii. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
25-10-2024	Yes	6	2	30-07-2024	86
05-11-2024	Yes	7	3	25-10-2024	10

* to be filled in only for the current quarter meetings

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	25-10-2024	Yes	4	3	30-07-2024	120
Corporate Social Responsibility Committee	25-10-2024	Yes	4	2	06-05-2024	-

* to be filled in only for the current quarter meetings.

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional.

v. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes.
 - a. Audit Committee - Yes
 - b. Nomination & remuneration committee - Yes
 - c. Stakeholders relationship committee - Yes
 - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) - Yes
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - Yes.
Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Prakash Makwana
Designation : Company Secretary & Compliance Officer
Date : 07-01-2025