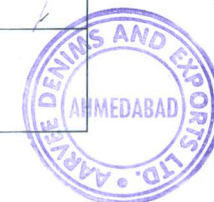


Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: AARVEE DENIMS AND EXPORTS LIMITED
2. Quarter ending: 31ST MARCH, 2018

I. Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ independent/ Nominee) &	Date of Appointment in the current term/ Cessation (both current term date and original appointment date)	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Vinod P. Arora	AAEPA4266D & 00007065	Chairperson – Executive	01-10-2017, Original Appointment Date: 28-03-1988	N.A	2	1	Nil
Mr.	Ashish V. Shah	ACAPS7136H & 00007201	Executive	01-10-2017, Original Appointment Date:28-03-1988	N.A	1	Nil	Nil
Mr.	Kalpesh V. Shah	ACAPS7135E & 00007262	Executive	01-10-2017, Original Appointment Date:18-05-1992	N.A	1	1	Nil
Mr.	Paramanand T. Arora	AAJPA1201E & 00093659	Non - Executive	Original Appointment Date: 11-08-1992	N.A	1	Nil	Nil
Mr.	Rajesh P. Arora	AAEPA3156F & 00092200	Non - Executive	Original Appointment Date: 11-08-1992	N.A	1	Nil	Nil



Mr.	Sanjay S. Majmudar	AAPPM5037Q & 00091305	Independent - Non - Executive	01-04-2014, Original Appointment Date: 14-11-2003	60 months (up to 31 st March, 2019)	4	4	3
Mr.	Ashok C. Gandhi	ABCPG5178J & 00022507	Independent - Non - Executive	01-04-2014, Original Appointment Date 11-11-1995	60 months (up to 31 st March, 2019)	5	7	1
Mr.	Arvind D. Sanghvi	AACPS9853K & 00435340	Independent - Non - Executive	01-04-2014, Original Appointment Date:03-02-1996	60 months (up to 31 st March, 2019)	1	0	1
Mr.	Amol R. Dalal	AAWPD3085E & 00458885	Independent - Non - Executive	01-04-2014, Original Appointment Date 31-03-2004	60 months (up to 31 st March, 2019)	2	2	3
Ms.	Shivani Shah	CYEPS9777G & 06693408	Independent - Non - Executive	Appointment Date 28-09-2018/ Cessation 26-02-2018	60 months	0	0	0

\$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.



