FORM MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

{Pursuant to Section 189(1) of Companies Act. 2013 and Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}

A. Contracts or agreement with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

Date of Contract/ Arrange-ment	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution: No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrange-ment	Date of Share Holders Approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
	Mrs Prerna Aggarwal	Mr. HK Aggarwal Mr. Nikhil Aggarwal	Father in law Husband	Remuneration as per the approval of shareholders in its meeting held on 18.12.2021	YES	29/5/2025 (Omnibus Approval for FY 2025-26)	6	4		2 (Did not participate in the Agenda Item)	29/05/2025		1 crore 46 lakh and thirty six thousand Per Annum	1. H.K. Aggarwal 2. Nikhil Aggarwal 3. Nitin Savara 4. Madhumita G 5. Anil Chanana 6. J.K. Garg		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Change in Interest

To consider and approve the increase in remuneration of Mrs. Prerna Aggarwal, Chief Innovation Officer of Company

The Board approved the revised remuneration of Mrs. Prerna Aggarwal by passing the following resolution unanimously:

"**RESOLVED THAT** pursuant to the provisions of Section 177, 178 and 188 of the Companies Act, 2013, read with rules made thereunder and other applicable provisions, if any, of the Companies Act, 2013 (Act), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) as may be enacted from time to time, on the recommendations of the Nomination and Remuneration Committee and Audit Committee, the consent of the Board be and is hereby accorded for the revised remuneration (details as follows) of Mrs. Prerna Aggarwal, Chief Innovation Officer to be paid effective from 1st April, 2025, keeping the other approved terms and conditions same:

1. REMUNERATION:

(i) Salary: upto Rs. 14,636,000 (Rupees One Crore and forty-six lakhs and thirty-six thousand) per annum or as may be decided by the Board from time to time subject to the provisions of the Act and rules made thereunder

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, the Board of Directors (which term shall be deemed to include any Committee of the Board authorised in the said behalf) be and are hereby severally authorised to finalize and decide all the matters including the terms and conditions and to do all such acts, deeds, matters and things (including delegating such authority), as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto.

RESOLVED FURTHER THAT Ms. Archana Maini, General Counsel & Company Secretary or Mr. Sanjay Chhabra, CFO of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and sign deeds, documents, letters and such other papers as may be necessary to give effect to this resolution."

THE COMPANIES ACT, 2013

FORM MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

{Pursuant to Section 189(1) of Companies Act. 2013 and Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}

A. Contracts or agreement with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

Date of Contract/ Arrange-ment	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
1	2	3	4	5	6	7
	Mrs Prerna Aggarwal	Mr. H.K. Agarwal Mr. Nikhil Aggarwal	Father in law Husband	Remuneration as per the approval of shareholders in its meeting held on 18.12.2021	Yes	25.05.26 (monthly Approval for FY 2025-26)

Details of Voting on such Resolution: No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrange-ment	Date of Share Holders Approval if any	Signature	Remarks, if any
8	9	10	11	12	13	14	15	16	17
6	4		2 (Did not participate in the Agenda item)	25.05.26	one crore seventy five lakh sixty three thousand		1. H.K 2. Nikhil 3. Nitin 4. Madhumita 5. Anil 6. J.K	Agarwal Aggarwal Saraswat [illegible] [illegible] Garg [illegible]	N.H

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

Names of the Companies / Bodies Corporate / Firms / Association of Individuals.	Name of the Interested Director	Nature of Int... Change in Ir...

B. Consider and approve the increase in remuneration of Mrs. Prerna Aggarwal, Chief Innovation Officer of the Company

The Board was apprised that considering the significant contributions made by Mrs. Prerna Aggarwal, Chief Innovation Officer and her valuable contribution towards the growth and operations of the Company and in line with the HR Policy (confirmed by VP-HR) of the Company, it was proposed to increase her remuneration effective from 1st April 2026.

The Board was further apprised that the Nomination and Remuneration Committee at its meeting held on May 01, 2026, recommended the said revision in remuneration and the same was also placed before the Audit Committee at its meeting held earlier during the day, as Ms. Prerna Aggarwal is included in the Promoter group of the Company, being the wife of Mr. Nikhil Aggarwal, Whole Time Director & CEO, and daughter-in-law of Mr. Hari Krishan Agarwal, Chairman & Managing Director of the Company, being a related party shall also require Audit Committee approval.

The Audit Committee after discussion, considered and approved the increase in remuneration of Mrs. Prerna Aggarwal, Chief Innovation Officer of the Company.

The details of the proposed revised remuneration payable to Mrs. Prerna Aggarwal is as follows:

Remuneration:
A. Salary: upto Rs. 1,75,63,000 (Rupees One Crore Seventy-five lakhs and sixty-three thousand only) per annum
B. Break up as mentioned below

Particulars	CTC	Fixed	PLI	% increase
Existing	Rs. 14636000	11709000	2927000	20%
Revised	Rs. 17563000	14050639	3512361	NA

C. Contributions to the provident fund, family benefit fund, superannuation fund and Gratuity as per the policy of the Company.
D. Grade elevation from L9 to L10

The Board was also informed that the shareholders resolution (18th December 2021) had empowered the Board to decide the yearly increments of Ms. Prerna Aggarwal. Accordingly, the board passed the following resolution in this regard:

"**RESOLVED THAT** pursuant to the provisions of Section 2(76), 177, 178 and 188 of the Companies Act, 2013, read with rules made thereunder and other applicable provisions, if any, of the Companies Act, 2013 (Act), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, on the recommendations of the Nomination and Remuneration Committee and approval of Audit Committee for Related party transaction, the consent of the Board be and is hereby accorded for the revised remuneration (details as follows) of Mrs. Prerna Aggarwal, Chief Innovation Officer effective from 1st April 2026:

Remuneration:
A. Salary: upto Rs. 1,75,63,000 (Rupees One Crore Seventy-five lakhs and sixty-three thousand only) per annum
B. Break up as mentioned below

Particulars	CTC	Fixed	PLI	% increase
Existing	Rs. 14636000	11709000	2927000	20%
Revised	Rs. 17563000	14050639	3512361	NA

C. Contributions to the provident fund, family benefit fund, superannuation fund and Gratuity as per the policy of the Company
D. Grade elevation from L9 to L10

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, the Board of Directors (which term shall be deemed to include any Committee of the Board authorised in the said behalf) be and are hereby severally authorised to finalise and decide all the matters including the terms and conditions and to do all such acts, deeds, matters and things (including delegating such authority), as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto.

RESOLVED FURTHER THAT any Director or Ms. Archana Maini, General Counsel & Company Secretary or Mr. Sanjay Chhabra, CFO of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and sign deeds, documents, letters and such other papers as may be necessary to give effect to this resolution."

Ms. Archana Maini, being interested recused from the meeting for the below mentioned item

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014}

NAME OF COMPANY ....LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth / Nationality (Including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY — Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or Other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	Archana Maini D/o Yogesh Saxena	25/12/1974 Indian professional	H.32 A2, Gali No 10, New Mahavir Nagar, Tilak Nagar New Delhi 110018	D.O.A 24.09.2021 (As Company Secretary)		16092		Campus Activewear Limited Company itself	9497 Equity shares of ₹ 5 each as on 30.06.25					
								Campus Activewear Limited company itself			9497 Equity shares of ₹5 each as on 06.02.2026			

JAYNA BOOK DEPOT, Chowk Chhapparwala, Bank Street, Karol Bagh, New Delhi - 110005
Ph.: 28751741, 28752183 • E-mail: admin@jayna.org • web: www.jayna.org

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014}

NAME OF COMPANY...LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth / Nationality (Including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or Other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding- Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	Sam Jay chhabra s/o Shri Suraj prakash chhabra	11-05-1975 India service	169, 2nd floor Nal Na 11, Alaknanda South delhi New Delhi - 110019	Resolution date 29/05/2023 D.O.A 01/06/2023 as chief financial officer			ACQPC4 21CJ	Campus Activewear Limited company itself	30000 Equity shares of RS each as on 31.12.25					
										10000 Equity shares of Rs5each as on 30-01-26				
				Date of Cessation 07/07/2026 as chief financial officer.										
											2000 Equity Shares of Rs 5 each as on 10-02-26			
											1000 Equity Shares of Rs 5 each as on 09-02-2026			

JAYNA BOOK DEPOT, Chowk Chhapparwala, Bank Street, Karol Bagh, New Delhi - 110005
Ph.: 28751741, 28752183 • E-mail : admin@jayna.org • web : www.jayna.org

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014}

NAME OF COMPANY..LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	Sanjay Chhabra S/o Shri Suraj Prakash Chhabra	11-05-1975 India Service	169, 2nd floor Kalkaji, Alaknanda South Delhi New Delhi-110019	Resolution Date 29/05/2023 Date of Appointment - 01/06/2023 as chief financial officer Date of Cessation 07/07/2026 as chief financial officer			ACOPC4216J	Campus Activewear Limited/Itself			1000 Equity Shares of Rs 5each as on 6-02-2026			

JAYNA BOOK DEPOT, Chowk Chhapparwala, Bank Street, Karol Bagh, New Delhi - 110005
Ph.: 28751741, 28752183 • E-mail: admin@jayna.org • web: www.jayna.org

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014}

NAME OF COMPANY...LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth / Nationality (Including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or Other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	Mr. Rakush Thakur	03/01/1976 Indian Service	21/27 Shakti Nagar Malka Ganj S.O Malka Ganj North Delhi Delhi 110007	Resolution date 17th August 2026 D.O.A 17/08/2026 as chief financial officer of the company			ADRPT 1541R							

SERVING SINCE 1940

ATG & CO.
Company Secretaries

+91 9711603579
011-43103766/43103803
atgco.cs@gmail.com

COMPLIANCE CERTIFICATE
(Pursuant to Regulation 13 of the Securities Exchange Board of India (Share-Based Employee Benefits and Sweat Equity) Regulations, 2021)

To,
The Members of **Campus Activewear Limited**

We, ATG & Co., Company Secretaries, have been appointed as the Secretarial Auditors vide special resolution passed at the 17th annual general meeting held on 23rd September 2025 by the shareholders of Campus Activewear Limited ("the Company") CIN: L74120DL2008PLC183629 and having registered office at D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041. This certificate is issued under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021("the Regulations"), for the financial year ended on 31st March 2026.

Management Responsibility:

It is the responsibility of the Management of the Company to implement the Schemes including designing, maintaining records, and devising proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Verification:

The Company has duly implemented the following stock option plans: Campus Activewear Limited Employee Stock Option Plan 2021 (ESOP 2021), and Campus Activewear Limited Employee Stock Option Plan 2021- Vision Pool 2021 (Vision Pool 2021) ("the Schemes") in accordance with the Regulations (to the extent applicable) and the Special Resolutions passed by the members at the General Meetings of the Company held on 19th March 2021, and 18th December 2021 respectively.

Additionally, the Company in its 14th Annual General Meeting held on 18th November 2022 has ratified the Campus Activewear Limited Employee Stock Option Plan 2021 (ESOP 2021), Campus Activewear Limited Employee Stock Option Plan 2021- Special Grant 2021 (Special Grant 2021), and Campus Activewear Limited Employee Stock Option Plan 2021- Vision Pool 2021 (Vision Pool 2021) ("the Schemes") through a special resolution, as per the provisions outlined in the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Further, the Nomination and Remuneration Committee, at its meeting held on 22nd May 2025, approved the closure of the Campus Activewear Limited Employee Stock Option Plan 2021 – Special Grant 2021 ("Special Grant 2021").

Furthermore, throughout the financial year 2025-26, the Company has made periodic allotments of equity shares under the stock option schemes that were implemented by the Company. The following are the specific allotments made under the respective stock option schemes during this period:

ATG & CO. New Delhi COMPANY SECRETARIES

Date	Particular	Manner of Allotment
10th June 2025	Allotment of 57,627 equity shares having a face Value of Rs. 5/- per share	Pursuant to the exercise of options by the employees of the Company under the Campus Activewear Limited Employee Stock Option Plan (Vision Pool-2021)
23rd July 2025	Allotment of 5,000 equity shares having a face Value of Rs. 5/- per share	Pursuant to the exercise of options by the employees of the Company under the Campus Activewear Limited Employee Stock Option Plan (Vision Pool-2021)
	Allotment of 11,208 equity shares having a face Value of Rs. 5/- per share	Pursuant to the exercise of options by the employees of the Company under the Campus Activewear Limited Employees Stock Option Plan 2021 ('ESOP 2021')
21st November 2025	Allotment of 17,932 equity shares having a face Value of Rs. 5/- per share Allotment of 21,299 equity shares having a face Value of Rs. 5/- per share	Pursuant to the exercise of options by the employees of the Company under the Campus Activewear Limited Employees Stock Option Plan 2021 ('ESOP 2021') Pursuant to the exercise of options by the employees of the Company under the Campus Activewear Limited Employee Stock Option Plan (Vision Pool-2021)
	Allotment of 18,907 equity shares having a face Value of Rs. 5/- per share	Pursuant to the exercise of options by the employees of the Company under the Campus Activewear Limited Employee Stock Option Plan (Vision Pool-2021) (HiPo)
20th January 2026	Allotment of 24,356 equity shares having a face Value of Rs. 5/- per share	Pursuant to the exercise of options by the employees of the Company under the Campus Activewear Limited Employees Stock Option Plan 2021 ('ESOP 2021')
	Allotment of 34,287 equity shares having a face Value of Rs. 5/- per share	Pursuant to the exercise of options by the employees of the Company under the Campus Activewear Limited Employee Stock Option Plan (Vision Pool-2021)
	Allotment of 4,230 equity shares having a face Value of Rs. 5/- per share	Pursuant to the exercise of options by the employees of the Company under the Campus Activewear Limited Employee Stock Option Plan (Vision Pool-2021) (HiPo)

G & CO. New Delhi COMPANY SECRETARIES

For the purpose of verifying the compliance of the Regulations, we have examined the following:

1. Schemes furnished by the Company;
2. Articles of Association of the Company;
3. Resolutions passed at the meeting of the Board of Directors;
4. Shareholder's resolutions passed at the General Meetings;
5. Minutes of the meetings of the Nomination and Remuneration Committee;
6. Bank Statements towards Application money received under the schemes;
7. Valuation Report;
8. Relevant provisions of the Regulations, Companies Act, 2013, and Rules made thereunder.

Certification:

In our opinion and to the best of our knowledge and according to the verification as considered necessary and explanations furnished to us by the Company and its Officers, we certify that the Company has implemented the Schemes in accordance with the applicable provisions of the Regulations and Resolutions passed in the respective General Meetings.

Assumption & Limitation of Scope and Review:

1. Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors of the Company.
2. Our responsibility is to give a certificate based upon our examination of relevant documents and information. It is neither an audit nor an investigation.
3. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.
4. This certificate is solely for your information and it is not to be used, circulated, quoted, or otherwise referred to for any purpose other than for the Regulations.

For ATG & Co.
Company Secretaries
Firm Registration No. P2003DE054000
PR No. : 7721/2026

ATG & CO. New Delhi COMPANY SECRETARIES

FCS Mukul Tyagi
Partner
M. No.:F9973
C.P. No. 16631
UDIN : F009973H000566078

Date: 01-06-2026
Place: New Delhi

Form DIR-2
Consent to act as a director of the Company
[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
Campus Activewear Limited
D-1, Udyog Nagar, Main Rohtak Road,
New Delhi – 110041.

Subject: Consent to act as a Director

I, Anil Kumar Chanana, hereby give my consent to act as an Independent Director of Campus Activewear Limited, pursuant to sub–section (5) of section 152 of Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013:

S. No	**Particulars**		**Details**
1.	Director Identification Number (DIN)	:	00466197
2.	Name (in full)	:	Anil Kumar Chanana
3.	Father's Name (in full)	:	Shri Hans Raj Chanana
4.	Address	:	Pent House -1, Tower-J, Central Park, Sector-42, Galleria DLF -IV, Gurgaon, Haryana -122009
5.	E-mail id	:	anilchanana@icloud.com
6.	Mobile no	:	9810433277
7.	Income–tax PAN	:	AACPC2522K
8.	Occupation	:	Professional
9.	Date of Birth	:	15-04-1958
10.	Nationality	:	Indian
11.	No. of companies in which I am already a director and out of such companies the names of the	:	Six (Not designated as MD, CEO, WTD, CS, CFO and Manager therein)

	companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager		
12	Particulars of Membership No. and Certificate of practice No. if applicant is a member of any professional Institute.	:	Member of Institute of Chartered Accountant of India (M. No. 081881)

DECLARATION

i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if re-appointed, my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

ii. I further declare that I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Anil Chanana

Name: Anil Kumar Chanana
Address: Pent House -1, Tower-J,
Central Park, Sector-42, Galleria DLF -IV,
Gurgaon, Haryana -122009

Date:
Place:

Attachments
1. Proof of Identity;
2. Proof of Residence;

Form DIR-2

Consent to act as a director of the Company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
Campus Activewear Limited
D-1, Udyog Nagar,
Main Rohtak Road, New Delhi – 110041.

Subject: Consent to act as a Director

I, Jai Kumar Garg, hereby give my consent to act as Independent Director of Campus Activewear Limited, pursuant to sub-section (5) of section 152 of Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013:

S. No.	Particulars		Details
1.	Director Identification Number (DIN)	:	07434619
2.	Name (in full)	:	Jai Kumar Garg
3.	Father's Name (in full)	:	Late Shri Bhag Chand Garg
4.	Address	:	Flat No D-3, Ground Floor A – 22, Near Kailash Colony Metro Station, Kailash Colony, Greater Kailash, New Delhi, India - 110048
5.	E-mail id	:	jkgarg209244@gmail.com
6.	Mobile no	:	9748138888
7.	Income-tax PAN	:	AFRPG3573Q
8.	Occupation	:	Professional
9.	Date of Birth	:	10-01-1960
10.	Nationality	:	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a	:	One (Not designated as MD, CEO, WTD, CS, CFO and Manager therein)

Jaikw

	Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager		
12	Particulars of Membership No. and Certificate of practice No. if applicant is a member of any professional Institute.	:	Chartered Accountant Membership No. 084187

DECLARATION

i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if re-appointed, my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

ii. I further declare that I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Jailew

Name: Jai Kumar Garg
Address: Flat No D-3, Ground Floor A – 22,
Near Kailash Colony Metro Station,
Kailash Colony, Greater Kailash,
New Delhi, India - 110048

Date: 22/05/2026
Place: New Delhi

Attachments
1. Proof of Identity;
2. Proof of Residence;

Form DIR-2

Consent to act as a director of the Company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
Campus Activewear Limited
D-1, Udyog Nagar, Main Rohtak Road,
New Delhi – 110041.

Subject: Consent to act as a Director

I, Madhumita Ganguli, hereby give my consent to act as Independent Director of Campus Activewear Limited, pursuant to sub-section (5) of section 152 of Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013:

1.	Director Identification Number (DIN)	:	00676830
2.	Name (in full)	:	Madhumita Ganguli
3.	Father's Name (in full)	:	Late Sh. Chandra Mohan Choudhary
4.	Address	:	R-302, Greater Kailash part -1, New delhi 110048
5.	E-mail id	:	madhumita.ganguli1@gmail.com
6.	Mobile no	:	9810234908
7.	Income-tax PAN	:	AAEPG7669R
8.	Occupation	:	Professional
9.	Date of Birth	:	22-09-1956
10.	Nationality	:	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager	:	Seven (Not designated as MD, CEO, WTD, CS, CFO and Manager therein)

12	Particulars of Membership No. and Certificate of practice No. if applicant is a member of any professional Institute.	:	Nil

DECLARATION

i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if re-appointed, my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

ii. I further declare that I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Name: Madhumita Ganguli
Address: R-302, Greater Kailash part -1, New Delhi 110048

Date: 25/05/2020
Place: Gurugram

Attachments
1. Proof of Identity;
2. Proof of Residence;

Form DIR-2
Consent to act as a director of the Company
[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
Campus Activewear Limited
D-1, Udyog Nagar, Main Rohtak Road,
New Delhi – 110041.

Subject: Consent to act as a Director

I, Nitin Savara, hereby give my consent to act as Independent Director of Campus Activewear Limited, pursuant to sub–section (5) of section 152 of Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013:

S. No.	**Particulars**		**Details**
1.	Director Identification Number (DIN)	:	09398370
2.	Name (in full)	:	Mr. Nitin Savara
3.	Father's Name (in full)	:	Mr. Anil Savara
4.	Address	:	E-116, Near PVR Anupam Saket, South Delhi, Delhi – 110017
5.	E-mail id	:	nitin@kornerstoneadvisors.in
6.	Mobile Number	:	9810005724
7.	Income–Tax PAN	:	AUAPS9482Q
8.	Occupation	:	Self-Employed
9.	Date of Birth	:	19-02-1979
10.	Nationality	:	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief	:	Six (Not designated as MD, CEO, WTD, CS CFO and Manager therein)

	Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager		
12	Particulars of Membership No. and Certificate of practice No. if applicant is a member of any professional Institute.	:	Member of Institute of Chartered Accountant of India (M. No. 500544)

DECLARATION

i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if re-appointed, my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

ii. I further declare that I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director

Name: Nitin Savara
Address: E-116, Near PVR Anupam Saket,
South Delhi, Delhi – 110017

Date: May 18, 2026
Place: Delhi

Attachments
1. Proof of Identity;
2. Proof of Residence;