



AVI ANSH TEXTILE LIMITED

**COMPOSITION OF NOMINATION AND
REMUNERATION COMMITTEE**

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of Committee Member	Category of directors	Member/Chairperson
1.	Mr. Vinay Bansal	(Non-Executive - Independent Director)	Chairperson
2.	Mr. B.M. Sharma	(Non-Executive - Independent Director)	Member
3.	Mrs. Geeta Jain	(Non-Executive Director)	Member

Effective Date: March 14, 2024

Date of Approval by Board of Directors: March 14, 2024