



**AVI ANSH TEXTILE LIMITED**

**COMPOSITION OF AUDIT COMMITTEE**

**AUDIT COMMITTEE**

<b>S. No.</b>	<b>Name of Committee Member</b>	<b>Category of directors</b>	<b>Member/Chairperson</b>
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*