



# AVI ANSH TEXTILE LIMITED

## **BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP** **&** **FULL-TIME POSITIONS IN BODY CORPORATES**

| Name                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                |                     |             |    |                                 |          |    |                            |          |    |                            |          |    |                                      |          |    |                          |                                |
|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------|-------------|----|---------------------------------|----------|----|----------------------------|----------|----|----------------------------|----------|----|--------------------------------------|----------|----|--------------------------|--------------------------------|
| Mr. Anil Kumar Jain<br>(Chairman & Managing Director) | <p>Emerging from the bustling city of Delhi, Mr. Anil Jain has nurtured an entrepreneurial spirit from a tender age. His voyage through the business world spans an impressive 37 years, commencing when he first started his business in 1986, gaining years of experience in the yarn/hosiery sector, along with exposure to deal with complex macro issues of the company.</p> <p>A visionary with a futuristic and innovative approach of leadership, and combines business acumen with operational expertise and technical savvy to accelerate the development and implementation of advanced technologies in the sector. He established an Empire with dedication, hard work and extensive experience in strategy formulation and implementation.</p> <p>Collaborating with his sons, he brings not only a wealth of legacy but a potent blend of traditional wisdom and contemporary acumen to the helm of the company. His journey underscores that at Avi Ansh Textile Limited, the roots run deep, and the future is boundless.</p> <p><b><u>DIRECTORSHIP &amp; FULL-TIME POSITIONS IN BODY CORPORATES</u></b></p> <table><tr><th>S.No</th><th>Name of the Company</th><th>Designation</th></tr><tr><td>1.</td><td>Arihant Yarnfab Private Limited</td><td>Director</td></tr><tr><td>2.</td><td>S.J Metals Private Limited</td><td>Director</td></tr><tr><td>3.</td><td>G A Alloys Private Limited</td><td>Director</td></tr><tr><td>4.</td><td>Avi Ansh Enterprises Private Limited</td><td>Director</td></tr><tr><td>5.</td><td>Avi Ansh Textile Limited</td><td>(Chairman &amp; Managing Director)</td></tr></table> | S.No                           | Name of the Company | Designation | 1. | Arihant Yarnfab Private Limited | Director | 2. | S.J Metals Private Limited | Director | 3. | G A Alloys Private Limited | Director | 4. | Avi Ansh Enterprises Private Limited | Director | 5. | Avi Ansh Textile Limited | (Chairman & Managing Director) |
| S.No                                                  | Name of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Designation                    |                     |             |    |                                 |          |    |                            |          |    |                            |          |    |                                      |          |    |                          |                                |
| 1.                                                    | Arihant Yarnfab Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Director                       |                     |             |    |                                 |          |    |                            |          |    |                            |          |    |                                      |          |    |                          |                                |
| 2.                                                    | S.J Metals Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Director                       |                     |             |    |                                 |          |    |                            |          |    |                            |          |    |                                      |          |    |                          |                                |
| 3.                                                    | G A Alloys Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Director                       |                     |             |    |                                 |          |    |                            |          |    |                            |          |    |                                      |          |    |                          |                                |
| 4.                                                    | Avi Ansh Enterprises Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Director                       |                     |             |    |                                 |          |    |                            |          |    |                            |          |    |                                      |          |    |                          |                                |
| 5.                                                    | Avi Ansh Textile Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (Chairman & Managing Director) |                     |             |    |                                 |          |    |                            |          |    |                            |          |    |                                      |          |    |                          |                                |

### **Works**

Village Behra, P.O. Rampur  
Sainian Barwala Road, Tehsil  
Dera Bassi Dist. S.A.S.  
Nagar Mohali (PB)- 140507

### **Registered Office**

402, 04<sup>th</sup> Floor,  
Aggarwal Cyber Plaza-  
1 Netaji Subhash Place,  
Pitampura, North west,  
Delhi-110034

### **E-Mail**

[cs@avianshgroup.com](mailto:cs@avianshgroup.com)  
[atpl.punjab@gmail.com](mailto:atpl.punjab@gmail.com)  
[ansh@avianshgroup.com](mailto:ansh@avianshgroup.com)

### **Telephone No.**

+91-11-4142-5247  
+91-9958111912  
+91-9650423274

**GSTIN:** 03AADCR0190C1Z1

**CIN:** L17110DL2005PLC260403

**WEB:** [www.avianshgroup.com](http://www.avianshgroup.com)



# AVI ANSH TEXTILE LIMITED

**Mrs. Geeta Jain**

( Non-Executive-Non Independent Women Director)

Mrs. Geeta Jain is an Experienced and energetic manager with experience over 10 years. She Joined his husbands business in 2005. She holds an exceptional ability to prioritize, manage time efficiently, work under stress in a fast –paced environment while delivering the highest quality results with accuracy.

She Started the company from ground up while handling multiple departments. Built rapport with all dealers in order to grow a relationship and generate business. She is being inclusive and voicing issues relating to implications of company strategies on employees and workers. Bringing cultural change in the environment of the company and encouraging women at all levels to challenge their situations and empower them to grow in their field.

**DIRECTORSHIP & FULL-TIME POSITIONS IN BODY CORPORATES**

| S.No | Name of the Company                  | Designation                                     |
|------|--------------------------------------|-------------------------------------------------|
| 1.   | Arihant Yarnfab Private Limited      | Director                                        |
| 2.   | S.J Metals Private Limited           | Director                                        |
| 3.   | G A Alloys Private Limited           | Director                                        |
| 4.   | Avi Ansh Enterprises Private Limited | Director                                        |
| 5.   | Hichoice Real Estate Private Limited | Director                                        |
| 6.   | Avi Ansh Textile Limited             | ( Non-Executive-Non Independent Women Director) |

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# AVI ANSH TEXTILE LIMITED

**Brij Mohan Sharma**  
(Independent Director)

Brij Mohan Sharma is an Independent Director of our Company. He is a Chartered Accountant since 1983, with over four decades of expertise in finance, banking, taxation, and company law. His notable career features appointments by the Government of India as a Part-Time Non-Official Director at Vijaya Bank and Union Bank of India, enhancing the banking sector.

As a Shareholder Director at Canara Bank and through his partnership with ASC Insolvency Services LLP, he exhibits extensive proficiency in corporate governance and debt restructuring.

## **DIRECTORSHIP & FULL-TIME POSITIONS IN BODY CORPORATES**

| S.No | Name of the Company      | Designation          |
|------|--------------------------|----------------------|
| 1.   | NV Infratech LLP         | Partner              |
| 2.   | Avi Ansh Textile Limited | Independent Director |

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# AVI ANSH TEXTILE LIMITED

**Vinay Bansal**  
(Independent Director)

Vinay Bansal is a Chartered Accountant and commerce graduate from Shri Ram College of Commerce. He holds prestigious certifications as a Certified Internal Auditor, Certified Financial Services Auditor, and Certified Information Systems Auditor from leading institutions in the USA. With over 19 years of rich post-qualification experience, Vinay specializes in Audits, Assurance, Risk Advisory Services, Corporate Restructuring, and cross-border JV's across diverse industries such as Paper, Aviation & Travel, Retail, Power, and Concessions.

He is also a registered Insolvency Professional with the Insolvency & Bankruptcy Board of India and a registered Independent Director with ROC. With over 15 years of industry experience and active practice for the last 5 years, Vinay's expertise includes Risk Advisory, Internal Financial Controls, Corporate Restructuring, Internal Audits, Statutory Audits, Business Advisory, and Insolvency & Bankruptcy Code proceedings.

## **DIRECTORSHIP & FULL-TIME POSITIONS IN BODY CORPORATES**

| S. No | Name of the Company      | Designation          |
|-------|--------------------------|----------------------|
| 1.    | Avi Ansh Textile Limited | Independent Director |

**For and on behalf of**  
**Avi Ansh Textile Limited**

**Sd/-**  
**Mr. Anil Kumar Jain**  
**Managing director & Chairman**  
**DIN: 00150070**

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