



**AVI ANSH TEXTILE LIMITED**

**COMPOSITION OF NOMINATION AND  
REMUNERATION COMMITTEE**

**NOMINATION AND REMUNERATION COMMITTEE**

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

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*Effective Date: March 7, 2026*

*Date of Approval by Board of Directors: March 6, 2026*