

Bio-data

1. Name and surname (in full) **AVINEESH MATTA**
2. Director Identification Number (refer Note 1) **00011749**
3. Income Tax PAN: [REDACTED]
4. Gender **MALE** 4. Nationality **INDIAN**
5. Father's name and mother's name and Spouse's name (if married)
Father: **Shri D.L. Matta**
Mother: **Smt. Motia Kumari**
Spouse: **Mrs. Mamta Avineesh Matta**
6. Date of Birth: **28th April 1959**
7. Present Position/Occupation: **Sr. Partner, AVA & Associates
Chartered Accountants**
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Office Address: [REDACTED]

Ph: [REDACTED] xxxxxx i2264 (M)

Email: MATTA@AVACA.IN

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B. Com (Hons.)	Commerce, Accountancy, Economics, Mathematics	Shri Ram College of Commerce, University of Delhi	1978
2.	CA	As per curriculum (special subjects: Corporate Management, Managerial Economics, Corporate & Forex Laws)	Institute of Chartered Accountants of India	1983

3.	LLB	As per curriculum (special subject: Public International Law)	Law Centre No. 1, University of Delhi, Delhi	1984
4.	Advanced Diploma in Management	As per curriculum	India Gandhi National Open University, New Delhi	1987
5.	Certificate in Environmental Economics	Environmental Economics	Indian Institute of Management (IIM), Calcutta	2000
6.	Certificate in Business Valuation	Business valuation, concept, techniques	Institute of Chartered Accountants of India	2009
7.	DISA	Information Systems Audit	Institute of Chartered Accountants of India	2013
8.	Insolvency Examination	Insolvency & Bankruptcy Law	Insolvency & Bankruptcy Board of India	2017

10. Work Experience

S. No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1.	AVA & Associates	Founding Partner	1983 to date	Audit, Taxation, FEMA, Corporate and Management Advisory
2.	Explico Consulting Pvt. Ltd.	Director	2010 to date	Governance and Consulting

11. Whether SC/ST/OBC/Minorities/Women (if yes, indicate the relevant category)

No,NA

12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) _____

Finance, Law, Management, Insolvency Resolution, Corporate Governance

Annexure on Professional Exposure attached

