**EUROTEX INDUSTRIES AND EXPORTS LTD.**

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**CIN : L70200MH1987PLC042598**

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**COMPOSITION OF BOARD OF DIRECTORS**

|  |  |  |  |
| --- | --- | --- | --- |
| **SR.NO.** | **NAME OF DIRECTORS** | **DIN** | **DESIGNATION** |
|  | Mr. Narayan Patodia | 00013122 | Managing Director |
|  | Mr. Hari Prasad Siotia | 00015103 | Director |
|  | Mr. Vinod Kumar Gupta | 00126187 | Director |
|  | Mr. Rajiv Krishankumar Patodia | 00026711 | Director |
|  | Mr. Krishankumar Patodia | 00027335 | Managing Director&CFO(KMP) |
|  | Mrs. Ashwinikumar Lalitshankar Dave | 00126187 | Director |
|  | Mrs. Hema Thakur Kiran | 01363454 | Director |
|  | Mr. Janak Hemant Madhavdas | AAGPM3855P | CEO(KMP) |