



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

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CIN : L70200MH1987PLC042598

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE:

| SR. NO. | NAME OF DIRECTORS | DIN | STATUS |
|---------|---------------------------|----------|----------|
| 1. | Shri Vinod Kumar Gupta | 00021560 | Chairman |
| 2. | Shri Hari Prasad Siotia | 00015103 | Member |
| 3. | Shri Ashwinikumar L. Dave | 00126187 | Member |
| 4. | Smt. Hema Thakur | 01363454 | Member |

NOMINATION AND REMUNERATION COMMITTEE:

| SR. NO. | NAME OF DIRECTORS | DIN | STATUS |
|---------|-------------------------|----------|----------|
| 1. | Shri Vinod Kumar Gupta | 00021560 | Chairman |
| 2. | Shri Hari Prasad Siotia | 00015103 | Member |
| 3. | Smt. Hema Thakur | 01363454 | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE:

| SR. NO. | NAME OF DIRECTORS | DIN | STATUS |
|---------|----------------------------|----------|----------|
| 1. | Shri Hari Prasad Siotia | 00015103 | Chairman |
| 2. | Shri Krishan Kumar Patodia | 00027335 | Member |
| 3. | Shri Narayan Patodia | 00013122 | Member |
| 4. | Shri Rajiv Patodia | 00026711 | Member |

