



EUROTEX INDUSTRIES AND EXPORTS LIMITED

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CIN : L70200MH1987PLC042598

COMPOSITION OF BOARD COMMITTEES

Audit Committee

Sr. No.	Name of the Director	Category
1	Shri Hari Prasad Siotia	Chairman & Non-Executive Director
2	Shri Ashwinikumar L. Dave	Independent Director
3	Smt. Vrushali Mhatre	Independent Director

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category
1	Shri Hari Prasad Siotia	Chairman & Non-Executive Director
2	Shri Ashwinikumar L. Dave	Independent Director
3	Smt. Vrushali Mhatre	Independent Director

Stakeholder Relationship Committee

Sr. No.	Name of the Director	Category
1	Shri Hari Prasad Siotia	Chairman & Non-Executive Director
2	Shri Krishan Kumar Patodia	Executive Director, MD
3	Shri Rajiv Patodia	Executive Director
4	Shri Narayan Patodia	Managing Director