

EURO ASIA EXPORTS LIMITED

Board of Directors as on 12.02.2024

Sl. No	Name of Members
1.	Mr. Rakesh Kumar Singal (Managing Director)
2.	Mr. Gagan Goel (Executive Director)
3.	Ms. Shweta Gupta (Non-Executive Independent Director)
4.	Ms. Shivani Sanghi (Non-Executive Independent Director)
5.	Mr. Mukund Murari (Non-Executive Independent Director)

Chief Financial Officer

Mr. Ekansh Bansal

Company Secretary

Ms. Shruti Choudhary

Committess of the Board

1. AUDIT COMMITTEE:

Sl. No	Name of Members
3.	Ms. Shweta Gupta (Independent Director) -Chairman
4.	Ms. Shivani Sanghi (Independent Director)- Member
5.	Mr. Mukund Murari (Independent Director) - Member

2. NOMINATION AND REMUNERATION COMMITTEE:

Sl. No	Name of Members
3.	Ms. Shweta Gupta (Independent Director) -Chairman
4.	Ms. Shivani Sanghi (Independent Director) - Member
5.	Mr. Mukund Murari (Independent Director) - Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sl. No	Name of Members
3.	Ms. Shweta Gupta (Independent Director)- Chairman
4.	Ms. Shivani Sanghi (Independent Director) - Member
5.	Mr. Mukund Murari (Independent Director) - Member