

# EUROTEX INDUSTRIES AND EXPORTS LIMITED

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CIN: L70200MH1987PLC042598

## COMPOSITION OF COMMITTEES

### AUDIT COMMITTEE:-

SR. NO.	NAME OF DIRECTORS	DIN	STATUS
1.	Shri V. K. Gupta	00021560	Chairman
2.	Shri Hari Prasad Siotia	00015103	Member
3.	Shri M. L. Bagaria	01213323	Member
4.	Shri P. P. Dundh	00023482	Member

### NOMINATION & REMUNERATION COMMITTEE:-

SR. NO.	NAME OF DIRECTORS	DIN	STATUS
1.	Shri M. L. Bagaria	01213323	Chairman
2.	Shri H. P. Siotia	00015103	Member
3.	Shri D. K. Patel	00013150	Member
4.	Shri P. P. Dundh	00023482	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE:-

SR. NO.	NAME OF DIRECTORS	DIN	STATUS
1.	Shri H. P. Siotia	00015103	Chairman
2.	Shri K. K. Patodia	00027335	Member
3.	Shri Narayan Patodia	00013122	Member
4.	Shri Rajiv Patodia	00026711	Member

