



EXIM ROUTES LIMITED

(Formally Known as Exim Routes Private Limited)

421, 4th Floor, Suncity Success Tower, Sector-65 Golf Course Road
Extension, Gurugram-122101, HR (INDIA), Email: cs.er@eximroutes.in
GSTIN: 06AAFCE4612E1Z3 CIN: U51909HR2019PLC115525

Board Composition

Sl. No.	Name of Director	Designation	Category
1.	Mr. Manish Goyal	CEO & Executive Director	Promoter & KMP
2.	CA Govind Rai Garg	CFO & Executive Director	Promoter & KMP
3.	Mr. Pallav Singal	Executive Director	Professional
4.	Mr. Vivinprasath Devaraj	Executive Director	Professional
5.	Dr. Charu Jora	Non- Executive Director	Professional
6.	CA Komal Goel	Non- Executive Director	Independent Director
7.	CA Mohit Garg	Non- Executive Director	Independent Director
8.	Mr. Mahender Singh Tanwar	Non- Executive Director	Independent Director
7.	CS Richa Anand	Company Secretary	KMP

Audit Committee

Sl. No.	Name of Director	Designation	Designation in the committee
1.	CA Komal Goel	Independent Director	Member
2.	CA Mohit Garg	Independent Director	Chairperson
3.	Dr. Charu Jora	Non-executive Director	Member
4.	CS Richa Anand	Company Secretary & KMP	Secretary

Nomination & Remuneration Committee

Sl. No.	Name of Director	Designation	Designation in the committee
1.	Dr Charu Jora	Non-executive Director	Chairperson
2.	Mr. Mahender Singh Tanwar	Independent Director	Member
3.	CA Mohit Garg	Independent Director	Member
4.	CS Richa Anand	Company Secretary & KMP	Secretary



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Stakeholder & Relationship Committee

Sl. No.	Name of Director	Designation	Designation in the committee
1.	Dr. Charu Jora	Non-executive Director	Chairperson
2.	Mr. Manish Goyal	Executive Director & CEO	Member
3.	CA Mohit Garg	Independent Director	Member
4.	CS Richa Anand	Company Secretary & KMP	Secretary

IPO Committee

Sl. No.	Name of Director	Designation	Designation in the committee
1.	Mr. Manish Goyal	Executive Director & CEO	Chairperson
2.	CA Govind Rai Garg	Executive Director & CFO	Member
3.	Mr. Pallav Singal	Executive Director	Professional
4.	CS Richa Anand	Company Secretary & KMP	Secretary