



## **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**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
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**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Designation in the committee</b>
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**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Designation in the committee</b>
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**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Designation in the committee</b>
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**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Designation in the committee</b>
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