

## Exim Routes Limited

### Board Composition

Sl. No.	Name of Director	Designation	Category
1.	Mr. Manish Goyal	CEO & Executive Director	Promoter & KMP
2.	CA Govind Rai Garg	Executive Director	Promoter
3.	Mr. Pallav Singal	Executive Director	Professional
4.	Mr. Vivinprasath Devaraj	Executive Director	Professional
5.	Dr. Charu Jora	Non- Executive Director Designated Women 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
9.	Anshul Bansal	Chief Compliance Officer	KMP
10.	CS Richa Anand	Company Secretary	KMP

### Audit Committee

Sl. No.	Name of Director	Designation	Designation in the committee
1.	CA Mohit Garg	Independent Director	Chairperson
2.	CA Komal Goel	Independent Director	Member
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

### 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	Member
3.	Mr. Pallav Singal	Executive Director	Professional
4.	CS Richa Anand	Company Secretary & KMP	Secretary