



# MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032  
CIN: L51909DL2014PLC270810 Email id: mishkaexim@gmail.com Contact No: 01122371916

## **BOARD OF DIRECTORS OF MISHKA EXIM LIMITED**

<b>NAME</b>	<b>DESIGNATION</b>
Rajneesh Gupta	Managing Director
Suman Gupta	Women Director
Varun Gupta	Chief Financial Officer
Akhil Mohan Gupta	Independent Director
Anju Agrawal	Independent Director
Divya Bjaaj	Company Secretary

## **AUDIT COMMITTEE**

<b>NAME</b>	<b>DESIGNATION</b>
Anju Agrawal	Chairperson
Rajneesh Gupta	Member
Akhil Mohan Gupta	Member

## **NOMINATION AND REMUNERATION COMMITTEE**

<b>NAME</b>	<b>DESIGNATION</b>
Akhil Mohan Gupta	Chairperson
Rajneesh Gupta	Member
Anju Agrawal	Member

## **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>NAME</b>	<b>DESIGNATION</b>
Akhil Mohan Gupta	Chairperson
Suman Gupta	Member
Anju Agrawal	Member