



MISHKA EXIM LIMITED

F-102 PLOT NO 10 F/F CHETAN COMPLEX CENTRAL MARKET SURAJMAL VIHAR DELHI-110092
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01122371916

Board Of Directors of Mishka Exim Limited

Name	Designation
Suman Gupta	Women Director
Rajneesh Gupta	Managing Director
Varun Gupta	Chief Financial Officer
Akhil Mohan Gupta	Independent Director
Saksham Agarwal	Independent Director
Ranjana Kumari	Company Secretary & Compliance Officer

Audit Committee

Name	Designation
Akhil Mohan Gupta	Chairman
Saksham Aggarwal	Member
Rajneesh Gupta	Member

Nomination and Remuneration Committee

Name	Designation
Akhil Mohan Gupta	Chairman
Saksham Aggarwal	Member
Rajneesh Gupta	Member

Stakeholders Relationship Committee

Name	Designation
Saksham Aggarwal	Chairman
Akhil Mohan Gupta	Member
Suman Gupta	Member

Sd/-
Ranjana Kumari
(Compliance Officer)