



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

Brief Profile of Mrs. P. Shanmathy

Mrs. P. Shanmathy is aged about 32 years is a B. Tech graduate in IT from PSG College of Technology, Coimbatore in 2012. She will start her career in Euro Leder Fashion Limited as Independent Director.

The Board thinks Mrs. Shanmathy is very energetic and competent personnel to hold the non-executive Independent Director of the Company as she is a quick learner and hard worker. She shall be paid Sitting Fee for attending the Meetings of the Board and Committees thereof. She does not hold by herself or for any other person on a beneficial basis, any Shares in the Company.

The Board considers that her association would be of immense benefit to the Company. Mrs. Shanmathy apart from being a Director also she has been appointed as member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.



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