



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

EURO LEDER FASHION LIMITED CIN: L18209TN1992PLC022134

Registered Office:	Euro- Leder Fashion Limited CIN: L18209TN1992PLC022134 No.10,PP Amman Koil Street, Nagalkeni Chennai - 600 044
Registrar and Share Transfer Agent	Cameo Corporate Services Ltd., Subramanian Building” No.1, Club House Road Chennai - 600 002 Tamilnadu Tel: 044-2846 1173 Website: www.cameoindia.com
Factory Address	Factory 1: No.11,KM Adam Street, Ist Floor, Nagalkeni Chennai - 600 044 Factory 2: R.N.Kandigai, Kancheepuram District-603 403 Factory 3: Kunnavakkam, Vadadavur, Kancheepuram District-603 407 Tel.044-42157220 Fax.044-42943222
Company Secretary and Compliance Officer (KMP)	Ms.Aakriti Sharma Address: No.10,PP Amman Koil Street, Nagalkeni Chennai - 600 044 Email Id: cs@euroleder.com Tel:91-44-4215 7220
Chief Financial Officer (KMP)	Mr. M. Nagendra Address: No.10,PP Amman Koil Street, Nagalkeni Chennai - 600 044 Email:m_nagendra@euroleder.com Tel:91-44-4215 7220



Registered Office & Factory : No.10, P.P. Amman Koil Street, Nagalkeni,
Chrompet, Chennai - 600 044, India.

Phone : 91-44-4294 3200 - 3225 e-mail : admin@euroleder.com

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM

BOARD OF DIRECTORS

S.No	Name of the Director	Designation and Category
1		
1	Mrs.Shanmathy.p	Director, Non-executive, Independent
2	Mr.Dhansingh Jayapal	Director, Non – executive, Independent
3	Mr.L.Ramanathan	Executive, Whole time Director
4	Mr. RM Lakshmanan	Executive, Managing Director

AUDIT COMMITTEE:

:

Name of the Member	Category	Status
Mrs.Shanmathy P	Independent Director	Member
Mr. Dhansingh Jayapal	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE:

Sl No.	Name of the Member	Category	Status
1	Mrs.Shanmathy P	Non executive Director	Member
2	Mr.DhansinghJayapal	Independent Director	Member



STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl No.	Name of the Member	Category	Status
1	Mr.DhansinghJayapal	Independent Director	Chairman
2	Mrs.Shanmathy P	Independent Director	Member
3	Mr.L Ramnathan	Whole time Director	Member

