

SWARAJ AUTOMOTIVES LIMITED

BOARD OF DIRECTORS

| S.No. | Name of Director | Designation |
|--------------|-------------------------|--|
| 1 | Mr. J.B.Kapil | Chairman (Non-Executive Independent Director) |
| 2 | Mr. Rama Kant Sharma | Managing Director |
| 3 | Mr. Jamil Ahmad | Non-Executive, Non-Independent Director |
| 4 | Mr. Rajiv Sharma | Non-Executive Independent Director |
| 5 | Ms. Namrata Jain | Non-Executive, Non-Independent Director |