

**SAL AUTOMOTIVE LIMITED**  
(Formerly Swaraj Automotives Limited)

**BOARD OF DIRECTORS**

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

Note: During the FY 2019-20, one of the Director Mr. Jeevan Mahaldar has resigned with effect from 24.04.2019, after expiring his tenure as Executive Director on 4<sup>th</sup> February, 2019