

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

**BOARD OF DIRECTORS**

| S.No. | Name of Director     | Designation                                      |
|-------|----------------------|--|
| 1     | Mr. J.B.Kapil        | Chairman<br>(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          |

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