

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

**BOARD OF DIRECTORS**

<b><u>S.No.</u></b>	<b><u>Name of Director</u></b>	<b><u>Designation</u></b>
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