

SAL AUTOMOTIVE LIMITED
(Formerly Swaraj Automotives Limited)
Committees of the Board

I) Audit Committee

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

II) Stakeholder Relationship Committee

S. No	Name of Director	Designation
1.	Mr. Jamil Ahmad	Chairman (Non – Executive, Non – Independent Director)
2.	Mr. Rama Kant Sharma	Managing Director
3.	Mr. Kailash Nath Agrawal	Non – Executive Independent Director

III) Nomination and Remuneration Committee

S. No	Name of Director	Designation
1.	Mr. Kailash Nath Agrawal	Chairman Non- Executive Independent Director
2.	Mr. Rajiv Sharma	Non- Executive Independent Director
3.	Mr. Jamil Ahmad	Non- Executive, Non – Independent Director