

SAL AUTOMOTIVE LIMITED

Committees of the Board

I) Audit Committee

| S. No | Name of Director | Designation |
|-------|--------------------------|---|
| 1. | Mr. Kailash Nath Agrawal | Chairman (Non- Executive Independent Director) |
| 2. | Dr. Uttam Sahay | Member Non – Executive Independent Director |
| 3. | Mr. Rajiv Sharma | Member Non – Executive, Non – Independent Director |

Note:- Re-constituted w.e.f. 3rd February, 2024

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 | Member Managing Director |
| 3. | Mr. Kailash Nath Agrawal | Member 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. Jamil Ahmad | Member Non- Executive, Non – Independent Director |
| 3. | Dr. Uttam Sahay | Member Non- Executive Independent Director |

Note:- Re-constituted w.e.f. 3rd February, 2024