

# **SWARAJ AUTOMOTIVES LIMITED**

## **Committees of the Board**

### **i) Audit Committee**

<b>S.No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. J.B.Kapil	Chairman (Non-Executive Independent Director)
2	Mr. Rajiv Sharma	Non-Executive Independent Director
3	Mr. Jeevan Mahaldar	Executive Director

### **ii) Stakeholders Relationship Committee**

<b>S.No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Jamil Ahmad	Chairman (Non-Executive, Non-Independent Director)
2	Mr. Rama Kant Sharma	Managing Director

### **iii) Nomination and Remuneration Committee**

<b>S.No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Rajiv Sharma	Chairman (Non-Executive Independent Director)
2	Mr. J.B.Kapil	Non-Executive Independent Director
3	Mr. Jamil Ahmad	Non-Executive, Non-Independent Director