

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