

SAL AUTOMOTIVE LIMITED

Brief Profile of Director's

Name	Brief profile
Mr. Rajiv Sharma (Chairperson) (Non-Executive - Non-Independent Director)	Mr. Rajiv Sharma is an MBA from Faculty of Management Studies, a Fellow Member of the Institute of Company Secretaries of India, A Registered Valuer (Securities and Financial Assets) and has qualified examination of Certified Public Accountant from the United States. He has experience of over 35 years in finance and financial services sector.
Mr. Rama Kant Sharma (Managing Director)	Mr. Rama Kant Sharma is a Law Graduate and PGDBA with specialization in HR. He started his career in 1986 with a small firm into security services, being master of strong business sense he ventured into the security services business in 1991 and achieved various milestones which was full of challenges, today he is heading diversified b4S group, which is into Operation & Maintenance of Telecom Towers, Manpower Provider, Outsourcing of staff, Automobiles Dealer, Manufacturing of Automotive Parts & Agriculture equipment, Manufacturing of packaging material (corrugated boxes & tin containers) & Hospitality. Mr. R.K. Sharma joined SAL's board in February, 2016. He is spearheading strategic decisions of SAL Automotive Limited (Formerly Swaraj Automotives Limited).
Mr. Jamil Ahmad (Non-Executive - Non-Independent Director)	Mr. Ahmad is from Indian Revenue Services and retired in 2010 as Chief Commissioner of Income Tax. During his service, he worked in the states of Madhya Pradesh, Punjab, Uttar Pradesh, Delhi, West Bengal and Chhattisgarh. After retirement, he was appointed as Financial and Taxation Advisor by Chhattisgarh Govt. owned power companies.
Mr. K. N. Agrawal (Non-Executive - Independent Director)	K. N. Agrawal is the Practicing Advocate and is the member of Bar Council of Uttar Pradesh. He is degree holder of Bachelor of Law and Master of Art from Lucknow University, U.P. He has also done Diploma in Public Administration from Lucknow University. Mr. Agrawal is retired from the U.P Government as Assistant Labour Commissioner in 2014. He has worked with the Labour Department, state of U.P for more than 35 years. He has also

	worked as Labour Enforcement Officer for enforcement of Labour law, Project Director in National Child Labour Projects and Coordinator of Uttar Pradesh Building and other Construction Workers Welfare Board of state of U.P.
Dr. Uttam Sahay (Non-Executive - Independent Director)	Dr. Uttam Sahay is a Ph.D. in Business Management, MBA, PG Diploma in HRM, M.A in Public Administration and BA- Political Science, and having more than 30 years of Experience as Head of HR in MP& CG, Bihar & Jharkhand, Upper North circles (Punjab, HP and JK) Gujarat, Haryana with Vodafone Idea Ltd, Aditya Birla Group. (2005-2019). He Started his career with Jindal Vijay Nagar Steels (Bangalore) in 1995 and joined Escotel Mobile Communication Ltd in 1996 in Meerut in the HR and Administration function based at Meerut. Worked as one of the Directors of Moreish Foods Ltd responsible for HR, Business Strategy, and New Projects.
Ms. Namrata Jain (ED Finance & CFO)	Ms. Namrata Jain is the BA (Hons.) Economics and PGDM in Finance & Marketing and having more than 13 years of experience in corporate finance, project financing and financial research & analysis.