

SWARAJ ENGINES LIMITED

Committees of the Board

i) Audit Committee

Sr. No.	Name of Director	Designation
1	Mr. Dileep C. Choksi	Chairman (Non-Executive Independent Director)
2	Mr. Sudhir Mankad	Non-Executive Independent Director
3	Mr. S.Durgashankar	Non-Executive, Non-Independent Director
4	Mrs. Neera Saggi	Non-Executive Independent Director

ii) Stakeholders Relationship Committee

Sr. No.	Name of Director	Designation
1	Mr. Rajesh Jejurikar	Chairman (Non-Executive, Non-Independent Director)
2	Mr. Dileep C. Choksi	Non-Executive Independent Director
3	Mr. Subhash Mago	Whole Time Director & Chief Executive Officer

iii) Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation
1	Mr. Dileep C. Choksi	Chairman (Non-Executive Independent Director)
2	Mr. Sudhir Mankad	Non-Executive Independent Director
3	Mr. Rajesh Jejurikar	Non-Executive, Non-Independent Director

iv) Corporate Social Responsibility Committee

Sr. No.	Name of Director	Designation
1	Mr. Sudhir Mankad	Chairman (Non-Executive Independent Director)
2	Mr. Vijay Varma	Non-Executive, Non-Independent Director
3	Mr. Rajesh Jejurikar	Non-Executive, Non-Independent Director
4	Mr. Subhash Mago	Whole Time Director & Chief Executive Officer