

SWARAJ ENGINES LIMITED

Board of Directors

| Sr. No. | Name of Directors | Designation |
|----------------|--------------------------|--|
| 1. | Mr. Sudhir Mankad | Chairman (Non-Executive Independent Director) |
| 2. | Mr. Rajesh Jejurikar | Non-Executive, Non-Independent Director |
| 3. | Mr. R.R. Deshpande | Non-Executive, Non-Independent Director |
| 4. | Mr. Vijay Varma | Non-Executive, Non-Independent Director |
| 5. | Mr. S. Durgashankar | Non-Executive, Non-Independent Director |
| 6. | Mr. Dileep C. Choksi | Non-Executive Independent Director |
| 7. | Mrs. Neera Saggi | Non-Executive Independent Director |
| 8. | Mr. Harish Chavan | Non-Executive, Non-Independent Director |
| 9. | Mr. M.S. Grewal | Whole Time Director & Chief Executive Officer |