

SWARAJ ENGINES LIMITED

Board of Directors

Sr. No.	Name of Directors	Designation
1.	Mr. Rajya Vardhan Kanoria	Chairman (Non-Executive Independent Director)
2.	Mr. S. Nagarajan	Non-Executive Independent Director
3.	Mr. Nikhilesh Panchal	Non-Executive Independent Director
4.	Ms. Smita Mankad	Non-Executive Independent Director
5.	Mr. Harish Chavan	Non-Executive, Non-Independent Director
6.	Mr. Puneet Renjhen	Non-Executive, Non-Independent Director
7.	Mr. Gaganjot Singh	Non-Executive, Non-Independent Director
8.	Mr. Devjit Sarkar	Whole Time Director & Chief Executive Officer