

SWARAJ ENGINES LIMITED

Committees of the Board

i) Audit Committee

Sr. No.	Name of Member	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. Puneet Renjhen	Non-Executive, Non-Independent Director

ii) Stakeholders Relationship Committee

Sr. No.	Name of Member	Designation
1	Mr. Harish Chavan	Chairman (Non-Executive, Non-Independent Director)
2	Mr. Nikhilesh Panchal	Non-Executive Independent Director
3	Mr. Devjit Sarkar	Whole Time Director and Chief Executive Officer

iii) Nomination and Remuneration Committee

Sr. No.	Name of Member	Designation
1	Mr. S. Nagarajan	Chairman (Non-Executive Independent Director)
2	Mr. Rajya Vardhan Kanoria	Non-Executive Independent Director
3	Mr. Harish Chavan	Non-Executive, Non-Independent Director

iv) Corporate Social Responsibility Committee

Sr. No.	Name of Member	Designation
1	Mr. S. Nagarajan	Chairman (Non-Executive Independent Director)
2	Mr. Harish Chavan	Non-Executive, Non-Independent Director
3	Ms. Smita Mankad	Non-Executive Independent Director
4	Mr. Devjit Sarkar	Whole Time Director and Chief Executive Officer

v) Risk Management Committee

Sr. No.	Name of Member	Designation
1	Mr. Nikhilesh Panchal	Chairman (Non-Executive Independent Director)
2	Mr. Harish Chavan	Non-Executive, Non-Independent Director
3	Mr. Devjit Sarkar	Whole Time Director and Chief Executive Officer