

# **SWARAJ ENGINES LIMITED**

## **Committees of the Board**

### **i) Audit Committee**

| <b>Sr. No.</b> | <b>Name of Member</b> | <b>Designation</b>                                  |
|----------------|-----------------------|-----------------------------------------------------|
| 1              | Ms. Smita Mankad      | Chairperson<br>(Non-Executive Independent Director) |
| 2              | Mr. Rajya V. Kanoria  | Non-Executive Independent Director                  |
| 3              | Mr. S. Nagarajan      | Non-Executive Independent Director                  |
| 4              | Mr. Nikhilesh Panchal | Non-Executive Independent Director                  |
| 5              | Mr. Puneet Renjhen    | Non-Executive, Non-Independent Director             |

### **ii) Stakeholders Relationship Committee**

| <b>Sr. No.</b> | <b>Name of Member</b> | <b>Designation</b>                                    |
|----------------|-----------------------|-------------------------------------------------------|
| 1              | Mr. Harish Chavan     | Chairman<br>(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**

| <b>Sr. No.</b> | <b>Name of Member</b> | <b>Designation</b>                               |
|----------------|-----------------------|--------------------------------------------------|
| 1              | Mr. S. Nagarajan      | Chairman<br>(Non-Executive Independent Director) |
| 2              | Mr. Rajya V. Kanoria  | Non-Executive Independent Director               |
| 3              | Mr. Harish Chavan     | Non-Executive, Non-Independent Director          |

### **iv) Corporate Social Responsibility Committee**

| <b>Sr. No.</b> | <b>Name of Member</b> | <b>Designation</b>                               |
|----------------|-----------------------|--------------------------------------------------|
| 1              | Mr. S. Nagarajan      | Chairman<br>(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**

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