

# **SWARAJ ENGINES LIMITED**

## **Committees of the Board**

### **i) Audit Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mr. Dileep C. Choksi	Chairman (Non-Executive Independent Director)
2	Ms. Smita Mankad	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 (Non-Executive, Non-Independent Director)
2	Mr. Dileep C. Choksi	Non-Executive Independent Director
3	Mr. Giju Kurian	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. Dileep C. Choksi	Chairman (Non-Executive Independent Director)
2	Mr. Rajesh Jejurikar	Non-Executive, Non-Independent Director
3	Mr. S. Nagarajan	Non-Executive Independent Director

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

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
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. Giju Kurian	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 (Non-Executive Independent Director)
2	Mr. Harish Chavan	Non-Executive, Non-Independent Director
3	Mr. Giju Kurian	Whole Time Director and Chief Executive Officer