SW INVESTMENTS LIMITED

A. Audit Committee:

Sr. No.	Name of	Director	Designation		Position
1.	Mr. Pankaj Jain		Non- Executive Non-		Chairman
			Independent Director		
2.	Mr.	Gautam	Non-	Executive	Member
	Panchal		Independe	ent Director	
3.	Mrs.	Sandhya	Non-	Executive	Member
	Malhotra	•	Independe	ent Director	

B. Stakeholder's Relationship Committee:

Sr. No.	Name of Director		Designa	ntion	Position	
1.	Mr. Panka	j Jain	Non-	Executive	Non-	Chairman
			Indepen	dent Director		
2.	Mr.	Gautam	Non- E	xecutive Indep	endent	Member
	Panchal		Director	r		
3.	Mrs.	Sandhya	Non- I	Executive Inde	pendent	Member
	Malhotra	-	Directo	or		

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C. Nomination and Remuneration Committee:

Sr. No.	Name of I	Director	Designa	tion	Position
1.	Mr.	Gautam	Non-	Executive	Chairman
	Panchal		Independ	dent Director	
2.	Mr. Pankaj Jain		Non- E	xecutive Non-	Member
			Independent Director		
3.	Mrs.	Sandhya	Non-	Executive	Member
	Malhotra		Independent Director		

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