

SW INVESTMENTS LIMITED

A. Audit Committee:

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

B. Stakeholder's Relationship Committee:

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

#

C. Nomination and Remuneration Committee:

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

#