



**SWISS
MILITARY**

| Name of Committee | Member |
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| Audit Committee | Mr. Chirag Gupta (Chairman) – Independent Director Mr. Rajesh Tuteja (Member) – Independent Director Mr. Surendra Kumar Bhagat (Member) – Independent Director Mr. Anuj Sawhney (Member) – Executive Director |
| Nomination and remuneration committee | Mr. Surendra Kumar Bhagat (Chairman) – Independent Director Ms. Ashita Sawhney (Member) – Non-Executive Director Mr. Chirag Gupta (Member) – Independent Director |
| Stakeholders' relationship committee | Mr. Surendra Kumar Bhagat (Chairman) – Independent Director Mr. Anuj Sawhney (Member) – Executive Director Mr. Chirag Gupta (Member) – Independent Director |

SWISS MILITARY CONSUMER GOODS LIMITED