

**List of Board of Directors of Swiss Military Consumer Goods Limited**

<b>S. No .</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Designation</b>	<b>Directorship in other Listed Companies</b>
<b>1</b>	Mr. Ashok Kumar Sawhney	00303519	Non-Executive, Non-Independent Director	-
<b>2</b>	Mr. Anuj Sawhney	00471724	Managing Director	-
<b>3</b>	Mrs. Ashita Sawhney	08612232	Non-Executive, Non-Independent Director	-
<b>4</b>	Mr. Surendra Kumar Bhagat	09365562	Non-Executive Independent Director	-
<b>5</b>	Mr. Rajesh Tuteja	08952755	Non-Executive Independent Director	Anant Raj Limited
<b>6</b>	Mr. Chirag Gupta	09040722	Non-Executive Independent Director	-
<b>7</b>	Mr. Inder Dutt	10277617	Non-Executive Independent Director	-

## **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

### **AUDIT COMMITTEE**

<b>S. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Designation</b>
1	Mr. Chirag Gupta	09040722	Chairperson
2	Mr. Rajesh Tuteja	08952755	Member
3	Mr. Surendra Kumar Bhagat	09365562	Member
4	Mr. Anuj Sawhney	00471724	Member

### **NOMINATION AND REMUNERATION COMMITTEE**

<b>S. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Designation</b>
1	Mr. Surendra Kumar Bhagat	09365562	Chairperson
2	Mrs. Ashita Sawhney	08612232	Member
3	Mr. Chirag Gupta	09040722	Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Designation</b>
<b>1</b>	Mr. Surendra Kumar Bhagat	09365562	Chairperson
<b>2</b>	Mr. Anuj Sawhney	00471724	Member
<b>3</b>	Mr. Chirag Gupta	09040722	Member

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>S. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Designation</b>
<b>1</b>	Mr. Ashok Kumar Sawhney	00303519	Chairperson
<b>2</b>	Mr. Anuj Sawhney	00471724	Member
<b>3</b>	Mr. Chirag Gupta	09040722	Member