

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060
Tel: 011-42475489 E-mail: swagtam1984@gmail.com Website: www.swagtam.com
CIN: L51909DL1984PLC289131

COMMITTEES OF THE BOARD

The Board has constituted the following standing Committees:

- [A] Audit Committee;
- [B] Remuneration and Nomination Committee; and
- [C] Shareholders'/Investors' Grievance Committee.

[A] Audit Committee

Audit Committee comprise of three members - Mr. Raman Mittal, Independent Director, Shri Deepak Gupta, Independent Director and Ms. Lalita Mittal, Executive Director.

Mr. Raman Mittal is heading the Audit Committee.

Sr. No.	Name of the Director	Category of Director
1.	Mr. Raman Mittal	Chairman, Non- Executive & Independent Director
2.	Ms. Lalita Mittal	Executive & Non- Independent Director
3.	Mr. Deepak Gupta	Non- Executive & Independent Director

[B] Remuneration and Nomination Committee

Remuneration and Nomination Committee comprise of three members - Mr. Deepak Gupta, Independent Director, Mr. Raman Mittal, Independent Director and Mr. Jitendra Kumar, Independent Director.

Mr. Raman Mittal is the Chairman of the committee.

Sr. No.	Name of the Director	Category of Director
1.	Mr. Raman Mittal	Chairman, Non- Executive & Independent Director
2.	Mr. Deepak Gupta	Non- Executive & Independent Director
3.	Mr. Jitendra Kumar	Non- Executive & Independent Director

[C] Shareholders'/Investors' Grievance Committee

Shareholders'/Investors' Grievance Committee comprise of three members - Mr. Raman Mittal, Independent Director and Mr. Jitendra Kumar, Independent Director and Mr. Sumit Gupta Executive Director.

Mr. Raman Mittal is the Chairman of the committee.

Sr. No.	Name of the Director	Category of Director
1.	Mr. Raman Mittal	Chairman, Non- Executive & Independent Director
2.	Mr. Jitendra Kumar	Non- Executive & Independent Director
3.	Mr. Sumit Gupta	Executive & Non- Independent Director

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