

The Swastik Safe Deposit & Investments Limited Board Committees

Sr. No.	Name of Committee	Name of Committee members
1	Audit Committee	<p>Mr. Surendra Kabra Non-Executive /Independent Director</p> <p>Mr. Chandrakant M Khetan Non-Executive /Independent Director</p> <p>Mr. Pramod Kumar Gothi Non-Executive /Independent Director</p> <p>Mr. Narayan Ananthan Non-Executive Director</p>
2	Nomination & Remuneration Committee	<p>Mr. Surendra Kabra Non-Executive /Independent Director</p> <p>Mr. Chandrakant M Khetan Non-Executive /Independent Director</p> <p>Mr. Pramod Kumar Gothi Non-Executive /Independent Director</p> <p>Mr. Narayan Ananthan Non-Executive Director</p> <p>Mr. Sunil Adukia Non-Executive Director</p>
3	Stakeholders Relationship Committee	<p>Ms. Nandini Piramal Non-Executive Director</p> <p>Mr. Narayan Ananthan Non-Executive Director</p> <p>Mr. Sunil Adukia Non-Executive Director</p> <p>Mr. Surendra Kabra Non-Executive /Independent Director</p>
4	Corporate Social Responsibility (CSR) Committee	<p>Mr. Surendra Kabra Non-Executive /Independent Director</p> <p>Mr. Pramod Kumar Gothi Non-Executive /Independent Director</p> <p>Mr. Narayan Ananthan Non-Executive Director</p> <p>Mr. Sunil Adukia Non-Executive Director</p>