



Composition of Committees of Board of Directors:

1. Audit Committee:-

Sr. No.	Name of the member	Status	Category of Director
1	Mr. Rohinton Shroff	Chairman	Non-Executive & Independent
2	Mr. Paresh Merchant	Member	Executive
3	Mr. Jayaramakrishnan Kannan	Member	Non-Executive & Independent

2. Nomination and Remuneration Committee:-

Sr. No.	Name of the member	Status	Category of Director
1	Mr. Prabhakar Patil	Chairman	Non-Executive & Independent
2	Mr. Navinbhai Dave	Member	Non-Executive & Non Independent
3	Mr. Rohinton Shroff	Member	Non-Executive & Independent

3. Risk Management Committee:-

Sr. No.	Name of the member	Status	Category of Director
1	Mr. Paresh Merchant	Chairman	Executive
2	Mr. Rohinton Shroff	Member	Non-Executive & Independent
3	Mr. Chetan Selarka	Member	Executive

4. Stakeholders Relationship Committee:-

Sr. No.	Name of the member	Status	Category of Director
1	Mr. Navinbhai Dave	Chairman	Non-Executive & Non Independent
2	Mr. Paresh Merchant	Member	Executive
3	Mr. Rohinton Shroff	Member	Non-Executive & Independent

SWAN CORP LIMITED (Formerly Swan Energy Limited)



5. Corporate Social Responsibility Committee:-

Sr. No.	Name of the member	Status	Category of Director
1	Mr. Paresh Merchant	Chairman	Executive
2	Mr. Rohinton Shroff	Member	Non-Executive & Independent
3	Mr. Chetan Selarka	Member	Executive

SWAN CORP LIMITED (Formerly Swan Energy Limited)

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