



**DETAILS OF DIRECTORSHIPS AND FULL-TIME POSITIONS HELD BY DIRECTORS
IN OTHER BODY CORPORATES**

Mr. Navinbhai Dave (DIN: 01787259)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
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PUBLIC COMPANY(IES)

NIL

PRIVATE COMPANY(IES)

1.	Image Publications Private Limited	Director	NIL
2.	Sunflower Overseas Private Limited	Director	NIL
3.	Sunflower Financial Services Private Limited	Director	NIL
4.	Dave Securities Private Limited	Director	NIL

SWAN CORP LIMITED (Formerly Swan Energy Limited)

6 Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001

+91 22 4058 7300 | info@swan.co.in | www.swan.co.in | CIN:
L17100MH1909PLC000294



Mr. Nikhil Merchant (DIN: 00614790)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
PUBLIC COMPANY(IES)			
1.	Swan Defence and Heavy Industries Limited	Key Managerial Personnel	Managing Director
PRIVATE COMPANY(IES)			
1.	Sahajanand Soaps and Chemicals Private Limited	Director	NIL
2.	Feltham Resources Private Limited	Director	NIL
3.	Feltham Steels Private Limited	Director	NIL
4.	Swan Engitech Works Private Limited	Director	NIL
5.	Gazdar Bandh Developers Private Limited	Director	NIL
6.	Swan Constructions Private Limited	Director	NIL
7.	Swan International Private Limited	Director	NIL
8.	Precious Tradecomm Private Limited	Director	NIL
9.	Rasraj Suppliers Private Limited	Director	NIL
10.	Vijayshree Agency Private Limited	Director	NIL

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11.	Dave Leasing and Holdings Private Limited	Director	NIL
12.	Swan Defence Private Limited	Director	NIL
13.	Precision Asset Solutions Private Limited	Director	NIL

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Mr. Paresh Merchant (DIN: 00660027)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
PUBLIC COMPANY(IES)			
1.	Veritas (India) Limited	Key Managerial Personnel	Managing Director
2.	Swan Defence and Heavy Industries Limited	Director	NIL
PRIVATE COMPANY(IES)			
1.	Sahajanand Soaps and Chemicals Pvt Ltd	Independent Director	NIL
2.	Feltham Resources Private Limited	Director	NIL
3.	Feltham Steels Private Limited	Director	NIL
4.	Swan Engitech Works Private Limited	Independent Director	NIL
5.	Cardinal Energy and Infrastructure Private Limited	Director	NIL
6.	Gazdar Bandh Developers Private Limited	Director	NIL
7.	Swan Constructions Private Limited	Director	NIL
8.	Swan International Private Limited	Independent Director	NIL
9.	Precious Tradecomm Private Limited	Independent Director	NIL

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10.	Rasraj Suppliers Private Limited	Independent Director	NIL
11.	Vijayshree Agency Private Limited	Independent Director	NIL
12.	Dave Leasing and Holdings Private Limited	Independent Director	NIL
13.	Swan Realtors Private Limited	Independent Director	NIL
14.	Swan Defence Private Limited	Director	NIL
15.	Swan Ignivis Private Limited	Director	NIL

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Mr. Sugavanam Padmanabhan (DIN: 03229120)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
PUBLIC COMPANY (IES)			
NIL			
PRIVATE COMPANY(IES)			
1.	Swan LNG Private Limited	Director	NIL
2.	Sanmarg Projects Private Limited	Director	NIL
3.	Gerab India Engineering Products Private Limited	Director	NIL

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Mr. Chetan Selarka (DIN: 03224037)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
PUBLIC COMPANY (IES)			
NIL			
PRIVATE COMPANY(IES)			
1.	Cardinal Energy and Infrastructure Private Limited	Key Managerial Personnel	Chief Financial Officer
2.	Hazel Infra Limited	Director	NIL
3.	Precision Asset Solutions Private Limited	Director	NIL
4.	Swan Ignivis Private Limited	Director	NIL
5.	Swan Balu Heavy Industries Limited	Director	NIL

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Mr. Jayarmakrishnan Kannan (DIN: 06551104)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
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PUBLIC COMPANY(IES)

1.	Veritas (India) Limited	Independent Director	Nil
2.	Swan Defence and Heavy Industries Limited	Independent Director	Nil
3.	Methodhub Software Limited	Independent Director	Nil
4.	Jain Resource Recycling Limited	Independent Director	Nil

PRIVATE COMPANY(IES)

1.	Manisha Soft Solutions Private Limited	Director	NIL
2.	Roots Innovation Labs Private Limited	Director	NIL
3.	SS Corporate Management Services Private Limited	Key Managerial Personnel	Managing Director

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Mr. Rohinton Shroff (DIN: 00234712)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
PUBLIC COMPANY(IES)			
1.	Veritas (India) Limited	Independent Director	NIL
PRIVATE COMPANY(IES)			
1.	Cardinal Energy and Infrastructure Private Limited	Independent Director	NIL
2.	Shroff Sons Consultancy Private Limited	Director	NIL
3.	Pegasus Ventures Private Limited	Independent Director	NIL
4.	Veritas Agro Ventures Private Limited	Director	NIL
5.	Triumph Offshore Private Limited	Independent Director	NIL
6.	Swan LNG Private Limited	Independent Director	NIL

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Mr. Prabhakar Patil (DIN: 00377406)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
PUBLIC COMPANY(IES)			
1.	Swan Defence and Heavy Industries Limited	Independent Director	NIL
2.	KHFM Hospitality and Facility Management Services Limited	Independent Director	NIL
3.	Pace Digitek Limited	Independent Director	NIL
PRIVATE COMPANY(IES)			
1.	Venkateswaera Organic and Naturals Private Limited	Director	NIL
2.	Lineage Power Private Limited	Independent Director	NIL
3.	Skillspade Solutions Private Limited	Director	NIL

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Ms. Bhagwati Sharma (DIN: 09632127)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
PUBLIC COMPANY(IES)			
1.	Shaktigarh Textile and Industries Limited	Director	NIL
2.	Jamshedpur Transport Co. Limited	Director	NIL
3.	Responce Renewable Energy Limited	Director	NIL
PRIVATE COMPANY(IES)			

NIL

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Mr. Ashish Chhabria (DIN: 11564611)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
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PUBLIC COMPANY(IES)

NIL

PRIVATE COMPANY(IES)

NIL

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