

SWASTIKA INVESTMART LIMITED

COMPOSITION OF BOARD OF DIRECTORS AS ON 12.08.2024

S. No.	Name	Designation
1.	Mr. Sunil Nyati	Chairman & MD
2.	Mrs. Anita Nyati	Whole Time Director
3.	Mr. Parth Nyati	Whole Time Director
4.	Mr. Chandrashekhar Bobra	Non-Executive Independent Director
5.	Mr. Anshul Agrawal	Non-Executive Independent Director
6.	Mr. Tarun Kumar Baldua	Non-Executive Independent Director
7.	Mr. Gyan Chand Jain	Non-Executive Independent Director