

SWASTIKA INVESTMART LIMITED

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE:

S. No.	Name	Designation
1	Mr. Chandrashekhar Bobra	Chairman
2	Mr. Tarun Kumar Baldua	Member
3	Mr. Gyan Chand Jain	Member
4	Mr. Anshul Agrawal	Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

S. No.	Name	Designation
1	Mr. Chandrashekhar Bobra	Chairman
2	Mr. Tarun Kumar Baldua	Member
3	Mr. Sunil Nyati	Member

NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name	Designation
1	Mr. Chandrashekhar Bobra	Chairman
2	Mr. Tarun Kumar Baldua	Member
3	Mr. Gyan Chand Jain	Member

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

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Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL