

# SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060  
Tel: 011-42475489 E-mail: [swagtam1984@gmail.com](mailto:swagtam1984@gmail.com) Website: [www.swagtam.com](http://www.swagtam.com)  
CIN: L51909DL1984PLC289131

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE, 02/2022-23, MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY, 24<sup>TH</sup> JUNE, 2022 AT R – 489, GF-A, NEW RAJINDER NAGAR, NEW DELHI - 110060 AT 10.30 A.M. AND CONCLUDED AT 11:30 A.M.**

## RE – CONSTITUTION OF VARIOUS STATUTORY COMMITTEES

The matter relating to Re- Constitution of the Committees, due to Resignation of Shri Chaitanya Jee Srivastava (DIN: 09496752), as non – executive Independent Director and Appointment of 2 (Two) Additional Independent Directors, i.e. Mr. Deepak Gupta & Mr. Jitendra Kumar respectively, there is a need to re- constitute the statutory committees.

The matter was placed, reviewed, discussed & it was :

A. Audit Committee : Audit Committee will consist of and contain the following members :

- I. Mr. Raman Mittal, Independent Director;
  - II. Ms. Lalita Mittal, Executive Director;
  - III. Mr. Deepak Gupta, Additional Non- Executive Independent Director;
- & The Company Secretary.

Mr. Raman Mittal is heading the Audit Committee.

The other terms & conditions & functions & duties will remain the same.

B. Remuneration and Nomination Committee: Remuneration and Nomination Committee will consist of and contain the following members :

- I. Mr. Raman Mittal, Independent Director;
  - II. Mr. Deepak Gupta, Additional Non- Executive Independent Director;
  - III. Mr. Jitendra Kumar, Additional Non- Executive Independent Director;
- & The Company Secretary.

Mr. Raman Mittal is the chairman of the committee.

The other terms & conditions & functions & duties will remain the same.

C. Shareholders'/Investors' Grievance Committee: Shareholders'/Investors' Grievance Committee will consist of and contain the following members :

- I. Mr. Raman Mittal, Independent Director;
  - II. Mr. Sumit Gupta, Executive Director;
  - III. Mr. Jitendra Kumar, Additional Non- Executive Independent Director;
- & The Company Secretary.

Mr. Raman Mittal is the chairman of the committee.

The other terms & conditions & functions & duties will remain the same.

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For Swagtam Trading & Services Ltd.  
For SWAGTAM TRADING & SERVICES LIMITED

Sumit Gupta  
Director, DIN No. 06911742  
Date : 24.06.2022  
Place: New Delhi

Director/Auth. Sign