

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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Remuneration of Directors and Key Managerial Personnel

Disclosure pertaining to remuneration and other details, as required under Section 197(12) of the Act, read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

i. Remuneration paid to Managing Director:

1. Sri Shreegopal Daga – Rs. 2,43,450.00 p.a.

ii. Remuneration paid to Other Directors is NIL

iii. Remuneration paid to KMP:

1. Sri Ravi Todi, Company Secretary – Rs. 2,40,000.00 p.a.

2. Sri Shashi Kumar, Chief Financial Officer – 2,46,346.00 p.a.