

## **COMMITTEES OF THE BOARD**

### **1. Audit Committee**

S. No	Name	Designation	Designation in the Committee
1	Smt Archana Capoor	Independent Director	Chairman
2	Shri Arvind Kapur	Independent Director	Member
3	Shri Jayant Davar	Co-Chairman and Managing Director	Member

### **2. Nomination and Remuneration Committee**

S. No	Name	Designation	Designation in the Committee
1	Shri K.L. Chugh	Independent Director	Chairman
2	Shri Arjun Sharma	Independent Director	Member
3	Shri Vimal Mahendru	Independent Director	Member

### **3. Finance Committee**

S. No	Name	Designation	Designation in the Committee
1	Shri Dharmendar Nath Davar	Chairman	Chairman
2	Shri Jayant Davar	Co-Chairman and Managing Director	Member
3	Shri Vimal Mahendru	Independent Director	Member

---

## **Sandhar Technologies Limited**

Corporate Office: 13, Sector-44, Gurugram-122 002, Haryana, India. Ph: + 91 12-4518900  
Registered Office: B-6/20, L.S.C., Safdarjung Enclave, New Delhi-110 029, India, Ph: +91-11-40511800  
E-mail: [enquiries@sandhar.in](mailto:enquiries@sandhar.in), website: [www.sandhargroup.com](http://www.sandhargroup.com); CIN-L74999DL1987PLC029553

**4. Stakeholders' Relationship Committee**

S. No	Name	Designation	Designation in the Committee
1	Shri Arjun Sharma	Independent Director	Chairman
2	Shri Jayant Davar	Co-Chairman and Managing Director	Member
3	Shri Arvind Kapur	Independent Director	Member

**5. Corporate Social Responsibility Committee**

S. No	Name	Designation	Designation in the Committee
1	Shri Jayant Davar	Co-Chairman and Managing Director	Chairman
2	Smt. Monica Davar	Non-Executive Director	Member
3	Shri Arvind Kapur	Independent Director	Member

**6. Share Transfer & Allotment Committee**

S. No	Name	Designation	Designation in the Committee
1	Shri Jayant Davar	Co-Chairman and Managing Director	Chairman
2	Shri Vimal Mahendru	Independent Director	Member
3	Smt Archana Capoor	Independent Director	Member

**Sandhar Technologies Limited**