

SANDHAR

Growth. Motivation. Better Life.

SANDHAR TECHNOLOGIES LIMITED

DETAILS OF FAMILIARIZATION
PROGRAMME FOR INDEPENDENT

DIRECTORS

(FY: 2021-2022)



The Familiarization Program for Independent Directors of Sandhar Technologies Limited (“The Company”) has been adopted by Board of Directors pursuant to Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Purpose and objectives of the Programme

1. To enable the Independent Directors to understand the Company’s business in better way that would facilitate their better understanding of the Company as well as Industry.
2. To facilitate the Independent Directors for updating their knowledge and latest practices, especially those affecting the Company and the Industry.

The details of Familiarization Programme given to the Independent Directors of the Company during the Financial Year 2021-2022 are as follows:

S No.	Date & Venue	Name of Independent Directors who attended	Details of Programme(s)	Number of hours spent by Independent Directors
1.	12 th November,2021 (Video Conferencing)	1. Mr. Arjun Sharma 2. Mr. Bharat Anand 3. Mr. Arvind Kapur 4. Mrs. Archana Capoor 5. Mr. Vimal Mahendru	A detailed Presentation was provided by Shri Yatendra Singh Chauhan, Chief Operating Officer of the Company for the projects as under: Overview of Sheet Metal Business Existing and Projection with new Projects.	1 Hour

