

SANDHAR

Growth. Motivation. Better Life.

SANDHAR TECHNOLOGIES LIMITED

DETAILS OF FAMILIARIZATION
PROGRAMMES FOR INDEPENDENT

DIRECTORS

(FY: 2019-2020)



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "SANDHAR TECHNOLOGIES LIMITED" around the perimeter and a star symbol in the center. The signature appears to be "Rajesh" or similar.

The Familiarization Program for Independent Directors of Sandhar Technologies Limited has been adopted by Board of Directors pursuant to Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 Director for updating their knowledge and latest practices, especially those affecting the Company and the Industry.

The details of Familiarization Programs given to the Independent Directors of the Company during the Financial Year 2019-2020 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.	3 rd August,2019 (Corporate Office)	1. Mr. Mohan Lal Bhagat 2. Mr. Ravinder Nagpal 3. Mrs. Archana Capoor 4. Mr. Arjun Sharma 5. Mr. Krishan Lal Chugh 6. Mr. Arvind Kapur	A detailed Presentation with elucidations was provided by Shri Niraj Hans, Chief Operating Officer (Automotives and Zinc Die Casting Division) and Shri Ramesh Chauhan, Vice President, Central Maintenance Division) with regard to Initiation of Smart Manufacturing 4.0.	2 Hours

