

**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 Sandeep Dinodia	Non-Executive Non Independent Director	Member

**2. Nomination and Remuneration Committee**

S. No	Name	Designation	Designation in the Committee
1	Shri Vimal Mahendru	Independent Director	Chairman
2	Shri Arjun Sharma	Independent Director	Member
3	Shri Mohan Lal Bhagat	Independent Director	Member

**3. Risk Management Committee**

S. No	Name	Designation	Designation in the Committee
1	Shri Dharmendar Nath Davar	Chairman, Non-Executive Director	Chairman
2	Shri Mohan Lal Bhagat	Independent Director	Member
3	Shri Sandeep Dinodia	Non-Executive Director	Member

**Sandhar Technologies Limited**

4. **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

5. **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

6. **Finance Committee**

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

7. **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

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