

**COMMITTEES OF THE BOARD**

**1. Audit Committee**

S. No	Name	Designation on the Board	Designation in the Committee
1.	Smt. Archana Capoor	Non-Executive Independent Director	Chairperson
2.	Shri. Sandeep Dinodia	Non-Executive Independent Director	Member
3.	Shri. Vimal Mahendru	Non-Executive Independent Director	Member
4.	Smt. Aabha Bakaya	Non-Executive Independent Director	Member

**2. Nomination and Remuneration Committee**

S. No	Name	Designation on the Board	Designation in the Committee
1.	Shri. Vikrampati Singhania	Non-Executive Independent Director	Chairperson
2.	Shri. Arjun Sharma	Non-Executive Independent Director	Member
3.	Smt. Archana Capoor	Non-Executive Independent Director	Member
4.	Smt. Aabha Bakaya	Non-Executive Independent Director	Member

**3. Risk Management Committee**

S. No	Name	Designation on the Board	Designation in the Committee
1.	Shri. Sandeep Dinodia	Non-Executive Independent Director	Chairperson
2.	Shri. Vimal Mahendru	Non-Executive Independent Director	Member
3.	Smt. Aabha Bakaya	Non-Executive Independent Director	Member
4.	Smt. Monica Davar	Non-Executive & Non Independent Director	Member

**Sandhar Technologies Limited**

**4. Corporate Social Responsibility Committee**

S. No	Name	Designation on the Board	Designation in the Committee
1.	Shri. Jayant Davar	Executive Chairman, (Executive Director) & CEO	Chairperson
2.	Shri. Vikrampati Singhania	Non-Executive Independent Director	Member
3.	Smt. Monica Davar	Non-Executive & Non Independent Director	Member

**5. Stakeholders' Relationship Committee**

S. No	Name	Designation on the Board	Designation in the Committee
1.	Shri. Arjun Sharma	Non-Executive Independent Director	Chairperson
2.	Shri. Jayant Davar	Executive Chairman (Executive Director) & CEO	Member
3.	Shri. Vimal Mahendru	Non-Executive Independent Director	Member
4.	Smt. Aabha Bakaya	Non-Executive Independent Director	Member

**6. Finance and Strategy Committee**

S. No	Name	Designation on the Board	Designation in the Committee
1.	Shri. Jayant Davar	Executive Chairman (Executive Director) & CEO	Chairperson
2.	Shri. Vikrampati Singhania	Non-Executive Independent Director	Member
3.	Shri. Sandeep Dinodia	Non-Executive Independent Director	Member
4.	Shri. Vimal Mahendru	Non-Executive Independent Director	Member
5.	Smt. Aabha Bakaya	Non-Executive Independent Director	Member

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7. Share Transfer & Allotment Committee

S. No	Name	Designation on the Board	Designation in the Committee
1.	Shri. Jayant Davar	Executive Chairman (Executive Director) & CEO	Chairperson
2.	Smt. Archana Capoor	Non-Executive Independent Director	Member
3.	Shri. Vimal Mahendru	Non-Executive Independent Director	Member

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