

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. Vimal Mahendru	Non-Executive Independent Director	Member
3	Smt. Aabha Bakaya	Non-Executive Independent Director	Member
4.	Shri. Sandeep Dinodia	Non-Executive & Non 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 & Non 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

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4. Corporate Social Responsibility Committee

S. No	Name	Designation on the Board	Designation in the Committee
1.	Shri. Jayant Davar	Chairman, Managing Director & CEO	Chairperson
2.	Smt. Monica Davar	Non-Executive & Non Independent Director	Member
3.	Shri. Vikrampati Singhania	Non-Executive 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	Chairman, Managing 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	Chairman, Managing Director & CEO	Chairperson
2.	Shri. Vimal Mahendru	Non-Executive Independent Director	Member
3.	Shri. Vikrampati Singhania	Non-Executive Independent Director	Member
4.	Smt. Aabha Bakaya	Non-Executive Independent Director	Member
5.	Smt. Monica Davar	Non-Executive & Non 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	Chairman, Managing Director & CEO	Chairperson
2.	Shri. Vimal Mahendru	Non-Executive Independent Director	Member
3.	Smt. Archana Capoor	Non-Executive 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, website: www.sandhargroup.com; CIN-L74999DL1987PLC029553