

Ref: STL / REG-29 / BSE / NSE / 2019-2020 / 07(a)

Dated: 31<sup>st</sup> October, 2019

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To,  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 0051

**BSE Code: 541163; NSE: Sandhar**

**Subject: Intimation regarding convening of Board Meeting on 5<sup>th</sup> November, 2019**

Dear Sir/Madam,

This is further to our letter dated on 24<sup>th</sup> September, 2019 vide ref.no. (STL/REG-29/BSE/NSE /2019-2020/07), we wish to inform you that apart from the Agenda already communicated, one of the other agenda item will include considering and approving the appointment of Shri Vimal Mahendru as an Additional Director (Non-Executive, Independent) on Board of the Company.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

**FOR SANDHAR TECHNOLOGIES LIMITED**

  
(Arvind Joshi)  
Whole-Time Director,  
Chief Financial Officer &  
Company Secretary  
DIN: 01877905



*Subj*

*P.S. Enclosed CV of Mr. Vimal Mahendru.*

**Sandhar Technologies Limited**

## Vimal Mahendru



Vimal Mahendru is the President of **Legrand-India**, a subsidiary of the French multinational, Legrand. In his present role, he guides strategic initiatives of the company, especially forays into new and emerging markets.

Besides this, Vimal is presently the International Electrotechnical Commission (IEC, [www.iec.ch](http://www.iec.ch)) **Standardization Management Board (SMB)** member from India and Chair of the **IEC Systems Committee** on Low Voltage Direct Current and Low Voltage Direct Current for Electricity Access (SyC-LVDC). He is also presently **Convener** of the SMB ahG84 tasked with developing an IEC approach to **UN Sustainable**

**Development Goals (SDGs).**

He is also a member of the governing council of **Indian Electrical & Electronics Manufacturers' Association (IEEMA)**, the apex industry body in India. He is also the Chair of the Bureau of Standards (BIS), Sectional Committee 39, for standardization of fuses and fuse accessories and a member of the BIS' Electrotechnical Divisional Council (ETDC) tasked with oversight of electrotechnical standardization in India.

## Career

On his return from the US in 1989, Vimal started with **Indo Asian Fusegear Ltd** as Plant Head for the new joint venture with **Heinrich Kopp GmbH**. The JV was set up to manufacture DIN miniature circuit breakers in India for the first time (MCBs). Vimal was involved in revisions to the Indian standard for MCBs and the standardized Scheme of Testing and Inspection (STI) for uniform implementation of standards across all licensed manufacturers.

In 1998, Vimal additionally took charge of developing the export markets for the company's products. This took him travelling to all parts of Asia, Africa, Latin America and Europe to understand customer needs, and accordingly develop products and services.

In 2005, Vimal took charge of corporate functions and was involved in a major exercise to professionalize the business and bring in greater corporate governance.

In 2010, Legrand acquired the Switchgear division of Indo Asian Fusegear and he was appointed President, Legrand-India.

## Education & Early Career

Bachelors in Engineering Graduate of 1985 batch from the **Thapar College of Engineering and Technology**, India, Vimal specialized in Industrial Engineering and graduated with distinction. During this period, he interned with **M/s Larsen & Toubro Limited**, Mumbai at its Switchgear plant.

Vimal got his Master's degree in International Business from the **George Washington University, Washington D.C., USA**. He had a very fulfilling experience as graduate assistant to the **late Prof Emeritus Sal Divita** with whom he worked on research on strategic marketing.

After completing his MBA he joined **M/s. CAM Inc.**, an organization involved in developing state-of-the-art, computerized vending machines. Here he was involved in marketing sophisticated computer controlled vending machines on the East Coast of the United States.

## Interests and Contributions

From an entrepreneur setting up the JV in 1990 and getting his first standards license for MCBs from the Bureau of Indian Standards (BIS), to presently when he is a member of the **IEC-IN NC** and the **Electrotechnical Divisional Council of BIS**, he continues to engage with standards and the standardization process in meaningful ways. Vimal was part of the **ISO General Assembly Organizing Committee** in New Delhi in 2011 and the **IEC General Meeting Organizing Committee** in 2013. In both events, Vimal was also a member of the official delegation from India to the ISO and IEC.

## Recognitions

Based on his contributions to industry and global electrification, in 2016, Vimal was recognized by the Central Power Research Institute, **Ministry Of Power** with its **Lifetime Achievement Award**. In 2017, the Control Panel and Switchgear Manufacturers' Association conferred the **COSMA Gaurav award** on Vimal for his ongoing contributions to the Indian and global electrical fraternity. Further, in 2018, for his contributions to the Indian electrical and electronics industry, he was recognized by the Indian industry with the **IEEMA Distinguished Service Award**.

In recognition of Vimal's work and ongoing contributions, the IEC appointed him IEC Ambassador in 2016 till January 2019, a role he fulfilled with élan and integrity.

## Personal

Vimal is married and has two children, and is based out of New Delhi, India.

Vimal Mahendru

[vimal@mahendru.net](mailto:vimal@mahendru.net)

**M:** +91 981 006 5272

<http://www.linkedin.com/pub/vimal-mahendru/0/286/2b>