

Date: - 9<sup>th</sup> June, 2022

<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

**Subject: Outcome of Board Meeting**

Dear Sir / Madam,

We wish to inform that the Board of Directors **at its Meeting held on today i.e. 9<sup>th</sup> June, 2022** has approved the following matters:

- 1) Re-appointment of M/s Walker Chandiook & Co. LLP, (Firm Registration no. 001076N/N500013), as the Statutory Auditors of the Company for second term of 5 (five) consecutive years from the conclusion of the ensuing 26<sup>th</sup> Annual General Meeting (**AGM**) of the Company until the conclusion of 31<sup>st</sup> AGM of the Company, subject to the approval of the shareholders in the ensuing AGM. As per section 139 of the Companies Act, 2013 M/s Walker Chandiook & Co. LLP, (ICAI Firm Registration no. 001076N/N500013) is eligible for re-appointment as statutory auditor for second term and the Company has received the consent from them to act as the Statutory Auditor of the Company. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for their re-appointment is attached as **Annexure-I**.
- 2) The Board, based on the recommendation of Nomination and Remuneration Committee, has approved the re-appointment and remuneration of Mr. Vivek Vikram Singh (DIN: 07698495), as the Managing Director and Group CEO of the Company for a period of 5 year starting from 5<sup>th</sup> July, 2022 to 4<sup>th</sup> July, 2027, subject to the approval of the shareholders. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for his re-appointment is attached as **Annexure-II**.

This is for your information and records.

Thanking you,  
**For SONA BLW PRECISION FORGINGS LIMITED**

  
**Ajay Pratap Singh**  
**Vice President (Legal), Company Secretary and Compliance Officer**



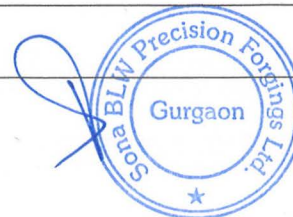
Enclosed: As above



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**Annexure-I**

S.No	Particulars	Details
1.	Name	M/s. Walker Chandiook & Co. LLP
2.	Reason for re-appointment	<p>M/s. Walker Chandiook &amp; Co. LLP was appointed as Statutory Auditor of the Company for the initial term of 5 consecutive years in the 21<sup>st</sup> AGM of the Company held on 28<sup>th</sup> September, 2017 and their term will expire in the ensuing AGM of the Company. As per section 139 of the Companies Act, 2013, M/s Walker Chandiook &amp; Co. LLP is eligible for re-appointed as statutory auditors of the Company for second term.</p> <p>Accordingly, the Board of Directors, based on the recommendation of Audit Committee, approved the re-appointment of M/s. Walker Chandiook &amp; Co. LLP, as Statutory Auditor of the Company, for second term of 5 consecutive years starting from the conclusion of the ensuing 26<sup>th</sup> AGM of the Company until the conclusion of 31<sup>st</sup> AGM of the Company, subject to approval of the shareholders in the ensuing AGM of the Company.</p>
3.	Date of re-appointment & term of re-appointment	The Board of Directors in its meeting held on 9th June, 2022 approved the appointment of M/s Walker Chandiook & Co. LLP, as statutory auditors, for second term of 5 consecutive year starting from the conclusion of the ensuing 26 <sup>th</sup> AGM of the Company and untill the conclusion of 31 <sup>st</sup> AGM of the Company, subject to approval of the shareholders in the ensuing AGM of the Company.
4.	Brief profile	M/s Walker Chandiook & Co. LLP ("the Firm") is an Indian global firm, established in the year 1935. The head office of the Firm is at L-41, Connaught Circus, Outer Circle, New Delhi – 110001, Delhi, India. It has over 85 years of experience in India providing audit, tax and advisory Services. The Firm is also acting as statutory auditors of many other listed entities in India.
5.	Disclosure of relationships between directors	Not Applicable



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**Annexure-II**

S. No	Particulars	Details
1.	Name	Mr. Vivek Vikram Singh
2.	Reason for re-appointment	<p>Mr. Vivek Vikram Singh was appointed as Managing Director and Group CEO of the Company in the Extra Ordinary General Meeting ("EOGM") held on July 5, 2019 for a period of 3 (three) years effective from July 5, 2019 to July 4, 2022.</p> <p>Now, the Board of Directors of the Company in its meeting held on 9<sup>th</sup> June, 2022, based on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Vivek Vikram Singh as Managing Director and Group CEO of the Company for a further period of 5 years effective from July 5, 2022 to July 4, 2027, subject to the approval of the shareholders.</p>
3.	Date of appointment & term of re-appointment	The Board of Directors of the Company in its meeting held on 9 <sup>th</sup> June, 2022, based on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Vivek Vikram Singh as Managing Director and Group CEO of the Company for a further period of 5 years effective from July 5, 2022 to July 4, 2027, subject to the approval of the shareholders.
4.	Brief profile	Mr. Vivek Vikram Singh is associated with the group since last 7 years and is responsible for implementing strategic decisions for growth (both organic and inorganic), internal performance monitoring across safety, quality, delivery and other operational metrics, management of financial stakeholders (investors, lenders and other financial partners), performance assessment of individual business units and their leaders, for the Company and its subsidiaries. He has over 17 years of experience, including seven years of experience in the automotive industry. He is <i>inter alia</i> responsible for overseeing the production of auto components and systems platform in electric vehicles and hybrids, capital allocation decisions, shareholder's management. He was recognised as one of the India's 40 under forty hottest business leaders by the Economic Times in 2018. In April 2022, Mr. Singh has been awarded as the EY Entrepreneurial CEO of the Year 2021.
5.	Disclosure of relationships between directors	Not Applicable



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