



SONA COMSTAR

Date: - 6th August, 2021

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

SUBJECT: - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

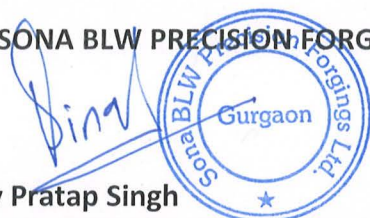
Dear Sir / Madam,

We wish to inform that the Board of Directors in its Board Meetings held on 6th August, 2021, has constituted an **Environmental, Social Governance (ESG) Committee**, for implementation of Environment, Social and Governance framework across all operations in India.

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

End: As above

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