



SONA COMSTAR

Date: - 23rd June, 2025

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: OUTCOME OF BOARD MEETING

Dear Sir / Madam,

The Board of Directors of the Company transacted the following items **in the Board meeting of the Company held on today i.e. 23rd June, 2025:**

1. Designation of Late Mr. Sunjay Kapur, as 'Chairman Emeritus'

The Board is deeply saddened by the untimely passing of Mr. Sunjay Kapur, Non-Executive Chairman of the Board and express its thoughts and condolences with the family of Mr. Kapur at this time of grief. The visionary leadership, unwavering commitment and exemplary guidance of Mr. Kapur has left an indelible mark on the Board and Company. Throughout his tenure, Mr. Kapur was instrumental in steering the Company through significant milestones. His strategic insights and ethical values served as the foundation of corporate governance and set the course for sustained growth and innovation for the Company.

Mr. Kapur, as a Chairman of Sona Comstar from 2019 onward, continued to guide the company's strategic direction. Under his chairmanship, Sona Comstar expanded its global footprint across India, the USA, Mexico, China, and Serbia, successfully listed on BSE Ltd. and the National Stock Exchange of India Ltd., and entered future mobility domains such as sensors and software through the acquisition of a majority stake in Novelic. He also supported the Company's diversification into sustainable mobility beyond automotive with the acquisition of the railway business from Escorts Kubota Limited. His emphasis on purposeful growth, sustainability, and technological excellence helped the Company navigate its journey towards its vision of becoming one of the world's most respected and valuable mobility technology companies for its customers, employees, and shareholders.



SONA COMSTAR

In recognition of his unparalleled contributions and enduring impact, the Board of Directors unanimously designated Late Mr. Sunjay Kapur as **Chairman Emeritus** of the Company. The Board hereby commemorates his significant contributions and leadership during his tenure as Chairperson and attaches a detailed note, marked as **Annexure-A**, outlining his transformative influence on the Company.

2. Appointment of Mr. Jeffrey Mark Overly (DIN:09041143), as Chairperson of the Company.

The Board of Directors of the Company appointed Mr. Jeffrey Mark Overly (DIN: 09041143), as the Chairperson of the Board of Directors of the Company. Mr. Jeffrey Mark Overly, is an Independent Director of the Company, since 12th February, 2021 and his re-appointment as the Independent Director is approved by the Board in their meeting held on 30th April, 2025, for the second term of 5 consecutive years, i.e. till 11th February, 2031, which is subject to approval of shareholder in the ensuing AGM of the Company.

Mr. Overly has been on the board of the Company for almost 5 years now and has an excellent attendance record all (100%) the Board and Committees meetings held during his tenure, contributing significantly to the deliberations and decision making of the Board and its committees, despite being in a different time zone.

Brief profile of Mr. Jeffrey is attached herewith as **Annexure-B** for reference and same is also available on the website of the Company at <https://sonacomstar.com/board-of-directors>

3. Appointment of Mrs. Priya Sachdev Kapur (DIN:02406685) as an Additional Non-Executive Director of the Company.

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee (NRC), has approved the appointment of Mrs. Priya Sachdev Kapur (DIN: 02406685), as an Additional Non-Executive Director of the Company, w.e.f. 23rd June, 2025, subject to approval of the shareholders of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 and NSE Circular - NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mrs. Priya Sachdev Kapur (DIN: 02406685), has not been debarred from holding the office of director by virtue of any SEBI Order or any other Authority.



SONA COMSTAR

ENVIRONMENT, SOCIAL AND GOVERNANCE COMMITTEE		
S. No.	Existing Members	Proposed Members
1.	Mr. Jeffrey Mark Overly, Chairperson	Mr. Jeffrey Mark Overly, Chairperson
2.	Mr. Sunjay Kapur, Member	Mrs. Priya Sachdev Kapur, Member
3.	Mr. Vineet Mittal, Member	Mr. Vineet Mittal, Member
4.	Mr. Vivek Vikram Singh, Member	Mr. Vivek Vikram Singh, Member

The meeting of Board of Directors of the Company commenced at 01:50 p.m. (IST) and concluded at 03:08 p.m. (IST).

This is for your information and records.

Thanking you,

For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh
Group General Counsel, Company Secretary and Compliance Officer

Enclosed: As above



SONA COMSTAR

Annexure-A

Sunjay Kapur **Chairman Emeritus**

Visionary Leader | Industry Statesman | Champion of Innovation | Compassionate Philanthropist

Sunjay Kapur (1971–2025) served as the Chairman of Sona Comstar, one of the global leaders in mobility technology, and was a transformative figure in India's automotive landscape. Mr. Kapur's leadership was marked by strategic foresight, global expansion, and an unwavering commitment to innovation and sustainability.

He joined Sona BLW Precision Forgings Limited as Director in 2006. In 2015, Mr. Kapur assumed the role of Managing Director following the passing of his father and the Company's founder, Dr. Surinder Kapur. At a time when the Company was navigating significant financial challenges, he led its turnaround by stabilizing finances, expanding export business, and transforming its product portfolio from conventional differential gears to integrated electric vehicle driveline solutions. His strategic partnership with Blackstone enabled the acquisition of Comstar's motor capabilities, laying the foundation for electrification and giving rise to the Company's new identity – Sona Comstar. Mr. Kapur was instrumental in pivoting the company toward electric vehicle components, positioning Sona Comstar as a forward-looking player in the global auto components industry.

As Chairman of Sona Comstar from 2019 onward, Mr. Kapur continued to guide the company's strategic direction. Under his chairmanship, Sona Comstar expanded its global footprint across India, the USA, Mexico, China, and Serbia, successfully listed on BSE Ltd. and the National Stock Exchange of India Ltd., and entered future mobility domains such as sensors and software through the acquisition of a majority stake in Novelic. He also supported the Company's diversification into sustainable mobility beyond automotive with the acquisition of the railway business from Escorts Kubota Limited. His emphasis on purposeful growth, sustainability, technological excellence, and exemplary governance helped the Company navigate its journey towards its vision of becoming one of the world's most respected and valuable mobility technology companies for its customers, employees, and shareholders.

Mr. Kapur believed deeply in the power of business to uplift communities. Under his chairmanship, Sona Comstar actively contributed to society through a wide range of CSR programs focused on environmental stewardship, inclusive education, healthcare access, gender equality, and skill development.

SONA BLW Precision Forgings Ltd.
Regd Office & GGN Works
Sona Enclave, Village Begumpur Khatola
Sector 35, Gurugram 122004
Haryana India
T +91 124 476 8200

Manesar Works
Plot No. 13, Sector-2
IMT Manesar, Gurugram
Haryana 122050 India
T +91 124 476 8200

enquiry@sonacomstar.com
www.sonacomstar.com

CIN L27300HR1995PLC083037
////////////////////////////////////



SONA COMSTAR

Beyond corporate leadership, Mr. Kapur was a respected voice in shaping India's manufacturing and automotive policies. He held numerous influential positions, including President of Automotive Component Manufacturers Association of India (ACMA), Chairman of CII Northern Region, Co-Chair of CII National Council of Manufacturing, Chair of CII Europe Committee and Member of CII Trade Policy Council, CII-VLFM Governing Board, and several other strategic bodies.

His contributions extended to education and entrepreneurship. He served on the Board of Governors of The Doon School and the Advisory Council of the Munjal Institute for Global Manufacturing. As Global Chairman of Entrepreneurs' Organization (2007–08), he was the first Indian to hold this prestigious position.

A sports enthusiast and accomplished polo player, Mr. Kapur founded and captained the Aureus Polo team, which won championships across India, the USA, and the UK. His love for sports and mentorship reflected his belief in holistic leadership and personal excellence.

Mr. Kapur's legacy is one of bold vision, deep relationships, and enduring impact. As Chairman Emeritus, his spirit will continue to inspire the Sona Comstar family and the broader industry he helped shape.



SONA COMSTAR

Annexure-B

Brief Profile of Mrs. Jeffrey Mark Overly

Mr. Overly holds a bachelor's degree of science in industrial management from the University of Cincinnati and has a Master's degree in business from Central Michigan University. He has over 43 years of operating experience.

Mr. Overly was an Operating Partner in the Corporate Private Equity Group, based in New York, at the time of his retirement from Blackstone Group in 2018 and continue to support Blackstone by serving on their numerous portfolio company board. Mr. Overly was involved in monitoring, advising and supporting with lean operational excellence, and supply chain improvement, strategic opportunities in Blackstone's global portfolio company holdings. Before Joining Blackstone in 2008, Mr. Overly has held the position of Vice President of Global Fixture Operations at Kohler Company, where he was responsible for its global manufacturing operations including the entire supply chain from procurement to shipment of finished product through a multi warehouse Regional Distribution Centre network. Prior to that, Mr. Overly has served 25 years at General Motors Corporation and Delphi Corporation in numerous Operations and Engineering positions with global responsibilities.

Mr. Overly is also an Independent Director on the board on Performance Food Group, Fortrex, Inc. Ltd. (earlier known as Packer Sanitation Services Incorporated), Comstar Automotive USA LLC, a wholly owned subsidiary of the Company and a Director on the Board of Sabre Industries, Inc and Supply One, Inc.

SONA BLW Precision Forgings Ltd.
Regd Office & GGN Works
Sona Enclave, Village Begumpur Khatola
Sector 35, Gurugram 122004
Haryana India
T +91 124 476 8200

Manesar Works
Plot No. 13, Sector-2
IMT Manesar, Gurugram
Haryana 122050 India
T +91 124 476 8200

enquiry@sonacomstar.com
www.sonacomstar.com

CIN L27300HR1995PLC083037
////////////////////////////////////



SONA COMSTAR

Annexure-C

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follows:

S. No.	Name	Mrs. Priya Sachdev Kapur (DIN:02406685)
1.	Reason for change viz. appointment resignation, removal, death or otherwise;	The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mrs. Priya Sachdev Kapur , as an Additional Non-Executive Director of the Company.
2.	Date of appointment/ cessation (as applicable) and term of appointment	23 rd June, 2025
3.	Brief Profile (in case of appointment)	Attached as Annexure - D
4.	Disclosure of relationships between directors (in case of appointment of a director)	No



SONA COMSTAR

Annexure-D

Brief Profile of Mrs. Priya Kapur

Mrs. Priya Sachdev Kapur is a multifaceted entrepreneur and investor whose journey has spanned continents, industries, and ideas. Currently serving as Director at Aureus Investment Private Limited, she plays an active role in shaping its investment strategy. Whether it's scouting early-stage ventures or supporting purposeful enterprises that align with her values, Priya brings insight, instinct, and an eye for long-term value creation.

A former investment banker and luxury retail pioneer, Priya began her career at Credit Suisse First Boston in London as an M&A analyst, before returning to India to lead ventures in automotive retail, insurance, and later, high fashion. She founded TSG International Marketing Pvt. Ltd., bringing global fashion houses like Moschino, Lanvin, and Jean Paul Gaultier to India, and co-created Rock N Shop, one of the country's first luxury e-commerce platforms.

Mrs. Priya Sachdev Kapur is deeply engaged in wellness and arts, an accomplished pianist, a dedicated yoga practitioner (certified in Vinyasa Power Flow – Level 3), and a self-taught artist whose canvases reflect a thoughtful, expressive style. A spirited sports enthusiast, Priya has played competitive basketball through school and university, and continues to pursue tennis, paddle, and horse riding with equal passion. Her connection to the equestrian world goes beyond the saddle.

Beyond business and personal pursuits, Priya is committed to *philanthropy*, lending her time, resources, and voice to ventures that reflect her values of equity, empowerment, sustainability and long-term impact, particularly in supporting education for *marginalised* children and institutions for the *visually impaired*.

Priya graduated with a BSc. with a double major in Mathematics and Business Management from University College London (UCL). She completed her A-levels in Mathematics, Biology, and Art from The British School, New Delhi.

Annexure-E

SONA BLW Precision Forgings Ltd.
Regd Office & GGN Works
Sona Enclave, Village Begumpur Khatola
Sector 35, Gurugram 122004
Haryana India
T +91 124 476 8200

Manesar Works
Plot No. 13, Sector-2
IMT Manesar, Gurugram
Haryana 122050 India
T +91 124 476 8200

enquiry@sonacomstar.com
www.sonacomstar.com

CIN L27300HR1995PLC083037
////////////////////////////////////



SONA COMSTAR

Brief on amendments to the main Object Clause to the MOA of the Company

In line with the vision and mission statement of the Company, the Company aspires to transcend into a global mobility technology company by exploring opportunities in all spheres of mobility. In this regard, it is proposed to widen the existing objects enumerated in the main Objects Clause of the Memorandum of Association (MOA) of the Company to enable the Company to capitalise on the potential opportunities, as and when appropriate.

SONA BLW Precision Forgings Ltd.
Regd Office & GGN Works
Sona Enclave, Village Begumpur Khatola
Sector 35, Gurugram 122004
Haryana India
T +91 124 476 8200

Manesar Works
Plot No. 13, Sector-2
IMT Manesar, Gurugram
Haryana 122050 India
T +91 124 476 8200

enquiry@sonacomstar.com
www.sonacomstar.com

CIN L27300HR1995PLC083037
////////////////////////////////////