

ASHOKA BUILDCON LIMITED
Stakeholders Relationship Committee

The Company has constituted a Stakeholders Relationship Committee to specifically look into various aspects of interest of shareholders, debenture holders and other security holders.

Composition

The Company has a constituted Stakeholders Relationship Committee comprising of three Independent Directors as follows.

Mr. Nikhilesh Panchal	Independent Director - Chairman
Mr. Mahendra Mehta	Independent Director - Member and
Ms. Shilpa Hiran	Independent Director - Member

The Committee shall consider and resolve the grievances of the security holders of the listed entity including complaints related to transfer of shares, non-receipt of annual report and non-receipt of declared dividends.

The Committee shall meet at least once in a year.

Terms of Reference as per Regulation 20 (4) of SEBI LODR 2015

The role of the committee shall *inter-alia* include the following:

- Resolving the grievances of the security holders of the listed entity including complaints related to transfer/transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc.
- Review of measures taken for effective exercise of voting rights by shareholders.
- Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent.
- Review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company.

The Composition has been changed at the meeting of the Board of Directors held on March 21, 2024.