



## ASHOKA BUILDCON LIMITED

### Stakeholders Relationship Committee

#### Composition

The Company has a constituted Stakeholders Relationship Committee (Formerly known as Investors Grievance Committee) comprising of three Independent Directors –

Mr. Sharad Abhyankar	Independent Director - Chairman
Mr. Albert Tauro	Independent Director - Member and
Mr. Gyan Chand Daga	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 stakeholders relationship committee shall meet at least once in a year.

The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders.]

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

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

- 1) 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.
- 2) Review of measures taken for effective exercise of voting rights by shareholders.
- 3) 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.
- 4) Review of various measures and initiatives taken by the Company for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/other information/ PB Notices by the shareholders of the Company
- 5) Carrying out any other functions as may be decided by the Board or prescribed under the Companies Act, 2013, by SEBI and any other regulatory authority.