



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.

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.