



SHREYAS FABTECH LIMITED

STAKEHOLDERS RELATIONSHIP COMMITTEE

The Committee shall as per the charter and as per the policy approved by the Board, have the primary objective of:

1. Formulation of policies and procedures in line with the statutory guidelines to ensure speedy disposal of various requests received from security holders from time to time;
2. The main objective of the Committee is to consider and resolve the grievances of security holders of the Company;
3. To approve, register, refuse to register, transfer/transmission of shares and other securities.
4. Monitor and review any investor complaints received by the company or through SEBI; and SCORES and ensure its timely and speedy resolution, in consultation with the Company Secretary and Compliance Officer and RTA of the Company.

MEETING ONCE EVERY YEAR

ROLE OF STAKEHOLDERS RELATIONSHIP COMMITTEE

- Allotment, transfer of shares including transmission, splitting of shares, changing joint holding into single holding and vice versa, issue of duplicate shares in lieu of those torn, destroyed, lost or defaced or where the cages in the reverse for recording transfers have been fully utilised.
- Issue of duplicate certificates and new certificates on split/consolidation/renewal, etc., and
- Review the process and mechanism of redressal of Shareholders /Investors' grievances and suggest measures to improve the system of redressal of Shareholders /Investors' grievances.
- Non-receipt of share certificate(s), non-receipt of declared dividends, non-receipt of interest/dividend warrants, non-receipt of annual report and any other grievance/complaints with the Company or any officer of the Company arising out in the discharge of his duties.

Review of adherence to the service standards adopted by the Company 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.
- Resolving grievances of debenture holders related to creation of charge, payment of interest/principal, maintenance of security cover and any other covenants.



- Oversee the implementation and compliance of the Code of Conduct adopted by the Company for prevention of Insider Trading for Listed Companies as specified in the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.
- Any other power specifically assigned by the Board of Directors of the Company from time to time by way of resolution passed by it in a duly conducted Meeting.
- Carrying out any other function contained in the equity listing agreements as and when amended from time to time.

STAKEHOLDERS RELATIONSHIP COMMITTEE MEMBERS

Name of the Director	Designation in Committee	Nature of Directorship
Ms. Sonali Anantraï Joshi	Chairperson	Independent Director
Mr. Rakesh Vithalrao Deore	Member	Whole-time Director
Mr. Ketan Hasmukhrai Patel	Member	Independent Director