

SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - U45200MH1997PLC110971

Registered Office Address - Shradha House, Near Shri Mohini Complex, Kingsway,
Block No F/8, Nagpur 440001, Maharashtra, India

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STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholders' Relationship Committee of the Board pursuant to Section 178 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015 / Listing Regulations] be and is hereby constituted consisting of the following Members, viz.,

Ms. Mragna Gupta	Chairperson (Non Executive, Non-Independent Director)
Mr. Ravindra Singh Singhvi	Member (Non Executive, Independent Director)
Ms. Tripti Kochar	Member (Non Executive Independent Director)

and that the Company Secretary of the Company shall act as a Secretary of the Stakeholders' Relationship Committee with a quorum requirement for each Stakeholders' Relationship Committee meeting is of attendance of minimum two (2) members, out of which at least one (1) shall be an independent director and that the Stakeholders' Relationship Committee shall act in accordance with the terms of reference specified which shall, *inter-alia*, includes —

- (a) consider and resolve the grievance of security holders of the Company
- (b) such other functions / activities as may be assigned / delegated from time to time by the Board of Directors of the Company and/or pursuant to the provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015 / Listing Regulations].