



SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN: L45200MH1997PLC110971

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

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STAKEHOLDERS' RELATIONSHIP AND GRIEVANCES COMMITTEE

[Section 178 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended) and Regulation 20 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Composition of the Stakeholders' Relationship and Grievances Committee is:

Mrs. Mragna A. Gupta	Director (Category: Non-Executive & Non-Independent)	Chairperson
Mr. Ravindra Singh Singhvi	Director (Category: Non-Executive & Independent)	Member
Mr. Satish Wate	Director (Category: Non-Executive & Independent)	Member
Ms. Asha Sampath	Director (Category: Non-Executive & Independent)	Member

The terms of reference of the Committee, inter alia, include the following:

- consider and resolve the grievance of security holders of the Company
- 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].
