

ART NIRMAN LTD

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STAKEHOLDERS' RELATIONSHIP COMMITTEE

(Reviewed and Approved by Board of Directors on 13th February, 2024)

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Introduction

Our Company has constituted a shareholder / investors grievance committee ("Stakeholders' Relationship Committee") as per the section 178 of the Companies Act, 2013 and other applicable rules and regulations to redress complaints of the shareholders.

It comprises of:

Name of the director	Status	Designation
Krunal Mistry	Chairman	Independent director
Hemang Shah	Member	Independent director
Ashokkumar Thakkar	Member	Managing Director

Objective

To carry out the functions related to redressing complaints of the Shareholders.

Terms of Reference of the Stakeholders' Relationship Committee

Redressal of shareholders' and investors' complaints, including and in respect of:

- i. Efficient transfer of shares; including review of cases for refusal of transfer / transmission of shares and debentures;
- ii. Redressal of security holder's / investor's complaints Efficient transfer of shares; including review of cases for refusal of transfer / transmission of shares and debentures;
- iii. Reviewing on a periodic basis the approval / refusal of transfer or transmission of shares, debentures or any other securities;
- iv. Issue of duplicate certificates and new certificates on split/consolidation/renewal; v. Allotment and listing of shares;
- v. Reference to statutory and regulatory authorities regarding investor grievances; and
- vi. To otherwise ensure proper and timely attendance and redressal of investor queries and grievances;
- vii. Any other power specifically assigned by the Board of Directors of the Company.

Quorum

The Quorum for the committee meeting shall be the presence of any two of the members.

Decision of the Committee

Decisions at the committee meetings shall be by a majority of the votes of members present at the meeting and in the event of equality of votes, the chairman shall have a second or casting vote."
