

REGREEN-EXCEL EPC INDIA LIMITED

STAKEHOLDER RELATIONSHIP

COMMITTEE CHARTER

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1. **PURPOSE:**

The purpose of the Stakeholders Relationship Committee (the “**Committee**”) of the Board of Directors (the “**Board**”) of Regreen-Excel EPC India Limited (the “**Company**”) shall be to assist the Board and the Company to oversee the existing redressal mechanisms in relation to Stakeholders of the Company. The term “**Stakeholder**” shall include shareholders, debenture holders and other security holders.

The purpose and responsibilities of the Committee shall include such other items/ matters prescribed under applicable laws or prescribed by the Board in compliance with applicable law, from time to time.

2. **COMMITTEE MEMBERSHIP AND ORGANISATION:**

The Committee shall be appointed by and will serve at the discretion of the Board. The chairperson of the Committee shall be a non-executive director. The chairperson of the committee, or in his/her absence, any other member of the Committee authorized by the Chairperson, shall attend the general meetings of the Company.

3. **MEETINGS AND QUORUM**

The Committee shall meet at least once in year. Either two members or one third of the members of the Committee, whichever is greater shall form the quorum for the meeting of the Committee.

4. **COMMITTEE RESPONSIBILITIES AND AUTHORITY:**

- The Committee shall consider and oversee the implementation of the objectives stated in this charter.
- The Committee shall resolve 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.
- Review of measures taken for the effective exercise of voting rights by shareholders.
- Review of adherence to the service standards adopted by listed entity in respect of various services being rendered by the Registrar & Share Transfer Agents

- 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 and warrants/annual reports/statutory notices by the shareholders of the Company.

5. **REVIEW OF COMMITTEE CHARTER**

The adequacy of this charter shall be reviewed and reassessed by the Committee as may be deemed fit by the Committee and appropriate recommendations shall be made to the Board to update the same based on the changes that may be brought about to the regulatory framework, from time to time.

