

# **SANGHVI MOVERS LIMITED**

## **STAKEHOLDERS RELATIONSHIP**

### **COMMITTEE-**

### **TERMS OF REFERENCE**

**APPROVAL DATE:**

**MAY 25, 2016**

Pursuant to Section 178(5) of the Companies Act, 2013, the Shareholders Grievance Committee was renamed by the Board of Directors on 08<sup>th</sup> August 2014 as "Stakeholders' Relationship Committee". The Stakeholders Relationship Committee of the Board of Directors, inter-alia, provides reassurance to the Board on the existence of an effective internal control environment.

### **Authority**

The Stakeholders' Relationship Committee shall act and have powers in accordance with the terms of reference which shall include the following:

- To investigate all the matters, complaints of the shareholders.
- To seek information from any shareholder.
- To obtain outside legal or other professional advice.
- To have full access to information contained in the records of the Company.

### **Other Responsibilities**

- Reviewing on a quarterly basis / annual basis the functioning of and compliance with the Company's Policy.
- Monitoring the complaints and related matters on a quarterly basis / annual basis and making appropriate recommendation to the Board.
- Reviewing the speedy disbursement of the complaint and wherever it is necessary appointment of Registered Lawyers.
- Performing other activities related to this Charter as may be requested by the Board of Directors.
- Carrying out additional functions as contained in the listing agreement or other regulatory requirements applicable to the Company or in the terms of reference of the Stakeholders' Relationship Committee.
- Instituting and overseeing special investigations as needed.
- Confirming annually to the Board that all responsibilities outlined in this Charter have been carried out.