



CHARTER FOR THE
STAKEHOLDER'S RELATIONSHIP COMMITTEE
OF
SOLAR INDUSTRIES INDIA LIMITED

Prepared on: - April 1, 2014

1st Amendment: - May 25, 2015

2nd Amendment: - April 1, 2019

3rd Amendment: - November 2, 2023

A. SCOPE OF THE COMMITTEE:

The Stakeholders Relationship Committee ("Committee") is constituted pursuant to and in accordance with the applicable provisions of Companies Act 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time.

The primary objective of the Committee is to consider and resolve the concerns and complaints relating to transfer/transmission of shares, non-receipt of declared dividends, non-receipt of annual reports, non-receipt of interest etc.

The composition, quorum, powers, role, review of information, scope, etc., of the Stakeholders Relationship Committee is in accordance with provisions of Section 178 of the Companies Act, 2013 and Regulation 20 read with Part D of the Schedule II of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 as amended from time to time.

B. COMPOSITION OF THE COMMITTEE

The Committee shall have a minimum of three directors including one Independent Director as members.

Chairperson - The Chairperson of the Committee shall be a non-executive director. In case the Chairperson is not available to attend the meeting, the members present may elect one among them to be the Chairperson of the meeting. The Chairperson of the Committee shall be present at the Annual General Meeting of the Company to answer queries of the security holders.

Membership - The members of the Committee shall be appointed by the Board on the recommendation of the Nomination and Remuneration Committee.

Secretary - The Company Secretary of the Company acts as Secretary to the Committee.

C. ROLES AND RESPONSIBILITIES

The roles and responsibilities of the committee shall inter-alia include the following:

1. To consider and ensure resolution of the grievances of the security holders of the Company including complaints related to transfer/transmission of shares, non-receipt of annual reports, non-receipt of dividends, issue of new/duplicate share certificates, general meetings etc.;
2. To monitor and review any investor grievances received by the Company through SEBI, BSE, NSE or SCORES and ensure its timely and speedy resolution, in consultation with the Company Secretary & Compliance officer and Registrar and Share Transfer Agent of the Company.

3. To consider and review the adherence to the service standards adopted by the Company in respect of various services being rendered by the Registrar and Share Transfer Agent ('RTA');
4. To consider and review the measures taken for effective exercise of voting rights by shareholders;
5. To consider and review the various measures and initiatives taken by the Company for reducing the quantum of unclaimed / unpaid dividends and ensuring timely receipt of dividend warrants / annual reports / statutory notices by the shareholders of the Company;
6. To review compliance relating to all securities including dividend payments, transfer of unclaimed amounts or shares to the Investor Education and Protection Fund;
7. To undertake self-evaluation of its own functioning and identification of areas for improvement towards better governance;
8. To perform such other functions or duties as may be required under the relevant provisions of SEBI Listing Regulations and the Act read with rules made thereunder and as may be specifically delegated to the Committee by the Board from time to time;
9. Perform such other functions as may be necessary or appropriate for the performance of its duties.
 - a. Resolving 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.
 - b. Review of measures taken for effective exercise of voting rights by shareholders.
 - c. Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent.
 - d. 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 warrants/annual reports/statutory notices by the shareholders of the Company.
10. Carry out any other function as is referred to by the Board from time to time and / or enforced by any statutory notification / amendment or modification as may be applicable.

D. MEETINGS & QUORUM

Time and frequency of meetings - The Committee shall meet from time to time or at least once a year. Members who are not physically present may attend through video/teleconference.

Quorum for meetings - Two members present or one third of the total, whichever is higher, including those who attend via video conference shall form the quorum for the meeting.

Inserted in accordance with Part D of the Schedule II read with Regulation 20 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

E. CIRCULAR RESOLUTION

The decisions to be taken by the Committee members may be taken by way of a circular resolution wherever it is not possible to have a meeting of the Committee members.

F. REPORT

The Committee shall report to the Board at its next Board meeting, which will be incorporated as a part of the minutes of the Board of Directors meeting.

G. MINUTES

The Company Secretary will maintain minutes of its meetings, which will be submitted to the Board for noting.

H. REVIEW OF CHARTER

The adequacy of this charter shall be reviewed from time to time by the Committee and appropriate recommendations shall be made to the Board to update the same based on the changes that may be brought due to the regulatory amendments or otherwise.
