

**EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF CMR GREEN TECHNOLOGIES LIMITED HELD ON THURSDAY, 09<sup>TH</sup> DAY OF SEPTEMBER 2021 AT 02:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO. 802-803, 8TH FLOOR SSR CORPORATE PARK, SECTOR 27B, FARIDABAD, HARYANA**

**ITEM NO. 10**

**STAKEHOLDERS' RELATIONSHIP COMMITTEE**

**"RESOLVED THAT** a committee of the board of directors of CMR Green Technologies Limited (the **"Company"**) (the **"Board"** or **"Board of Directors"**) be and is hereby constituted to be named as the 'Stakeholders' Relationship Committee' (the **"Stakeholders' Relationship Committee"**) in compliance with the requirements of Regulation 20 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"SEBI Listing Regulations"**) and Section 178 of the Companies Act, 2013 and any other applicable law, as under:

**Composition of the Committee:**

1. Ms. Rashmi Verma : Independent Director (Chairperson)
2. Mr. Balvinder Kumar : Independent Director (Member); and
3. Mr. Raghav Agarwal : Executive Director (Member)

**Terms of Reference for the Stakeholders' Relationship Committee:**

The Stakeholders' Relationship Committee shall be responsible for, among other things, as may be required by the under applicable law, the following:

- (1) Resolving the grievances of the security holders of the listed entity including complaints related to transfer of shares or debentures, including non-receipt of share or debenture certificates and review of cases for refusal of transfer / transmission of shares and debentures, non-receipt of annual report or balance sheet, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc. and assisting with quarterly reporting of such complaints.
- (2) review of measures taken for effective exercise of voting rights by shareholders
- (3) Investigating complaints relating to allotment of shares, approval of transfer or transmission of shares, debentures or any other securities
- (4) Giving effect to all transfer/transmission of shares and debentures, dematerialisation of shares and re-materialisation of shares, split and issue of duplicate/consolidated share certificates, compliance with all the requirements related to shares, debentures and other securities from time to time
- (5) review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the registrar and share transfer agent of the Company and to recommend measures for overall improvement in the quality of investor services
- (6) 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; and
- (7) Carrying out such other functions as may be specified by the Board from time to time or specified/provided under the Companies Act or SEBI Listing Regulations, or by any other regulatory authority.

For CMR GREEN TECHNOLOGIES LIMITED

  
Company Secretary



**RESOLVED FURTHER THAT** the Stakeholders Relationship Committee shall meet at least once in a year.

**RESOLVED FURTHER THAT** the quorum for each meeting of the Stakeholders Relationship Committee shall be two members present.

**RESOLVED FURTHER THAT** the Chairperson of the Stakeholders Relationship Committee shall be present at general meetings of the Company, or in the absence of the Chairperson, any other member of the Stakeholders Relationship Committee authorised by the Chairperson in this behalf.

**RESOLVED FURTHER THAT** Mr. Mohan Agarwal, Managing Director, Mr. Raghav Agarwal, Director and Mr. Lohit Chhabra, Company Secretary, be and are hereby severally authorized to do all such acts, things and deeds on behalf of the Company to effectively implement this resolution.

**RESOLVED FURTHER THAT** certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary wherever required.

**Certified True Copy**  
**For GMP Green Technologies Limited**



Company Secretary

**Srishti Saxena**  
**Company Secretary**  
**M. No. A40576**  
**Date: 05.02.2024**