



CHARTER FOR THE
STAKEHOLDERS RELATIONSHIP COMMITTEE
OF
SOLAR INDUSTRIES INDIA LIMITED

INTRODUCTION:

The purpose of this Stakeholders Relationship Committee Charter shall be to assist the Board and the Company to oversee the existing redressal mechanisms in relation to Stakeholders of the Company.

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.

A. OBJECTIVES

The Stakeholders Relationship Committee will consider and resolve the grievances of security holders of the Company.

B. MEMBERSHIP AND COMPOSITION:

The Committee will consist of a chairman who shall be a Non-Executive Independent Director and two Executive Directors as a Member of the Committee. The members of the Committee are appointed by and serve at the discretion of the Board of Directors. These members will serve until removed by the Board or their successors have been duly appointed.

The Chairman of the committee being Non-Executive Independent Director of the Company shall meet the “independence” requirements, as per companies Act, 2013 and in compliance with listing standards of the Indian Stock Exchange Listing Agreement.

Name of Committee Member	Designation in Committee	Category
Mr. Amrendra Verma	Chairman	Non-Executive Independent Director
Mr. Manish Nuwal	Member	Executive Managing Director & CEO
Mr. Anil Kumar Jain	Member	Executive Director

Mrs. Khushboo Pasari act's as a Secretary to the Committee.

- *The Composition of the Committee is last amended on July 30th, 2018.*

C. ROLES AND RESPONSIBILITIES:

The Committee performs amongst others the role / functions as are set out in Regulation 20(4) Schedule II of Listing Regulations and includes:

1. Monitor and review any investor complaints received by the Company or through SEBI, 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.
2. Monitor implementation and compliance with the Company's Code of Conduct for Prohibition of Insider Trading.
3. Carry out any other function as is referred by the Board from time to time and / or enforced by any statutory notification / amendment or modification as may be applicable.
- #4. 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.
5. Carry out any other function as is referred by the Board from time to time and / or enforced by any statutory notification / amendment or modification as may be applicable.

D. MEETINGS

The Committee will meet at least four times in a year. Additional meetings may happen as the Committee deems it appropriate and advisable. Committee members shall be furnished with the copies of minutes of each meeting. The Committee may meet in person or through other methods like video conferencing, audio conferencing etc. as may be permitted by law from time to time.

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. DISCLOSURE REQUIREMENT

The committee charter should be published on the company's website and in the Annual Report once every three years and also whenever any significant amendment is made to the charter.

H. MINUTES

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

**AMRENDRA PRASAD VERMA
CHAIRMAN**