



# SATTVA SUKUN LIFECARE LIMITED

(FORMERLY MAYUKH DEALTRADE LIMITED)

CIN: L51219MH1980PLC329224

## STAKEHOLDERS RELATIONSHIP AND INVESTOR GRIEVANCE COMMITTEE

### STAKEHOLDER'S RELATIONSHIP COMMITTEE MEMBERS:-

| Sr | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment |
|----|------------|---------------------------|--------------------------------------|-------------------------|---------------------|
| 1  | 08415000   | Khushboo Vasudev          | Non-Executive - Independent Director | Chairperson             | 31-12-2021          |
| 2  | 06520600   | Mit Tarunkumar Brahmbhatt | Executive Director                   | Member                  | 14-08-2018          |
| 3  | 11046372   | Tanmay Paresh Shah        | Non-Executive - Independent Director | Member                  | 23-04-2025          |

### PRIMARY OBJECTIVES

The Committee shall as per the charter and as per the policy approved by the Board have primary objective of:

1. Formulation of policies and procedures in line with the statutory guidelines to ensure speedy disposal of various requests received from security holders from time to time;
2. The main objective of the Committee is to consider and resolve the grievances of security holders of the Company;
3. To approve, register, refuse to register transfer / transmission of shares and other securities
4. Monitor and review any investor complaints received by the Company or through SEBI; and SCORES and ensure its timely and speedy resolution, in consultation with the Company Secretary and Compliance officer and RTA of the Company.

### ROLE OF STAKEHOLDER'S RELATIONSHIP COMMITTEE

- Redressal of shareholders and investor complaints / grievances e.g. transfer of shares, non-receipt of balance sheet, non-receipt of declared dividend etc.;
- To sub-divide, consolidate and / or replace any share or other securities certificate(s) of the Company;
- To authorize printing of Share Certificates post authorization from the Board of Directors of the Company;
- To authorize issue of Duplicate Share Certificates and Share Certificates after Split / Consolidation / Rematerialization and in Replacement of those which are defaced, mutilated, torn or old, decrepit, worn out or where the pages on reverse for recording transfers have been utilized.
- To approve the transmission of shares or other securities arising as a result of death of the sole/any joint shareholder or operation of law;
- To monitor and review the performance and service standards of the Registrar and Share Transfer Agents of the Company and provides continuous guidance to improve the service levels for investors;



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## **STAKEHOLDERS RELATIONSHIP AND INVESTOR GRIEVANCE COMMITTEE MEETING:**

The Committee shall meet at least once in a year. The decision of the SRC will be placed before the Board for approval.