

**Stakeholder Relationship Committee:**

The Board has constituted Stakeholder Relationship Committee in accordance with provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The committee has been looking to the transfer of Equity Shares/transmission of Equity Shares/issuance of duplicate Equity Share certificates, complaints received from the shareholders of the Company and other allied connected matters.

The Stakeholder Relationship Committee of the Company has the following members:

Sl. No.	Name	Category	Position
1	Dr. KSV Menon	Non Executive / Independent Director	Chairman
2	Mr. Kanishk. Gupta	Non Executive / Independent Director	Member
3	Mr. Pradeep Behl	Non Executive / Independent Director	Member

For Haryana Leather Chemicals Ltd.

