

# ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C  
Chandigarh-160 009 INDIA  
Phone : +91 172 2548223/24/27, 2544378/79  
Fax : +91 172 2548302  
CIN – U52300HP2007PLC030800  
PAN – AADCK2345N

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING (BOARD MEETING NO. 06/2015-16) OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON WEDNESDAY, THE 7<sup>TH</sup> DAY OF OCTOBER, 2015 AT 10:00 A.M. AT THE CORPORATE OFFICE AT 'KAMLA CENTRE', SCO 88-89, SECTOR 8-C, MADHYA MARG, CHANDIGARH**

## **APPROVAL FOR CONSTITUTION OF SHAREHOLDERS' RELATIONSHIP COMMITTEE**

**"RESOLVED THAT** consent of the Board, be and is hereby accorded for the constitution of 'Shareholders' Relationship Committee' of the Company to perform the following functions with regard to the shareholders:-

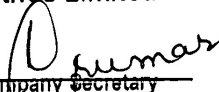
- a. Approval for transfers and transmissions of shares
- b. Approval for issue of duplicate share certificates
- c. Approval for issue of fresh share certificates by way of split or consolidation of the existing share certificates
- d. Other shareholders' requests
- e. Any other power specifically assigned by the Board of Directors of the Company from time to time .

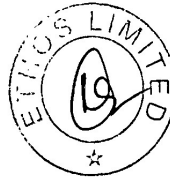
**RESOLVED FURTHER THAT** Mr. Yashovardhan Saboo and Mr. Anil Khanna, Directors of the Company shall constitute the 'Shareholders' Relationship Committee' which shall meet periodically, as it may deem fit.

**RESOLVED FURTHER THAT** Mr. Yashovardhan Saboo shall act as the Chairman of 'Shareholders' Relationship Committee' and the sitting fees shall be paid in accordance with the Resolution passed by the Board of Directors at its meeting held on 4<sup>th</sup> August, 2014."

**/Certified to be true copy/**

**For Ethos Limited  
For Ethos Limited**

  
\_\_\_\_\_  
Company Secretary  
**Anil Dhiman**  
Company Secretary  
Membership no. F8023



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**Registered Office:**

Plot 3, Sector III, Parwanoo-173 220 INDIA

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT THE MEETING HELD ON THURSDAY, 30TH DAY OF DECEMBER, 2021 AT KAMLA CENTRE, S.C.O. 88-89, SECTOR 8-C, MADHYA MARG, CHANDIGARH AT 2.45 P.M.**

**Re-constitution of Stakeholders' Relationship Committee along with framing of terms of reference as per SEBI guidelines**

*“RESOLVED THAT pursuant to Section 178 of the Companies Act, 2013 , 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 any other applicable laws, the Stakeholders' Relationship Committee (“Stakeholders' Relationship Committee”), initially constituted on October 7, 2015, be and is hereby re-constituted as follows, with the terms of reference as set out below:-*

**Composition of the Committee:-**

<b>S.No.</b>	<b>Name of the member</b>	<b>Designation</b>
1	Mr. Anil Khanna Independent Director	Chairman
2	Mr. Yashovardhan Saboo Managing Director	Member
3	Mr. Manoj Gupta 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;*

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- (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.

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

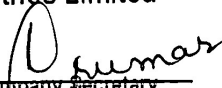
**RESOLVED FURTHER THAT** the quorum for each meeting of the Stakeholders Relationship Committee shall be 2 (two) members present.

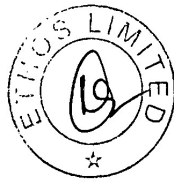
**RESOLVED FURTHER THAT** the Chairperson of the Stakeholders Relationship Committee shall be present at general meetings of the Company, or in the absence of the Chairperson, any other member of the Stakeholders Relationship Committee authorised by the Chairperson in this behalf.

**RESOLVED FURTHER THAT** Mr. Yashovardhan Saboo – Managing Director, Mr. Ritesh Kumar Agrawal – Chief Financial Officer and Mr. Anil Kumar – Company Secretary of the Company, 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 to be true copy/  
For Ethos Limited  
For Ethos Limited**

  
\_\_\_\_\_  
Company Secretary  
**Anil Dhiman**  
Company Secretary  
Membership no. F8023



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