



PAUL MERCHANTS LTD.[®]

(An ISO 9001:2008 Certified Co.) (CIN: L74900DL1984PLC018679)

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STAKEHOLDERS RELATIONSHIP COMMITTEE

TERMS OF REFERENCE

- a. To monitor the resolution of all kinds of shareholders/investors grievances and queries periodically.
- b. To review the share transfer/transmission process, issuance of Share Certificates, payment of Dividend to the shareholders.
- c. To carry out any other function as required under Listing Agreement or the Companies Act, 1956.
- d. Any other matter as the Committee may deem appropriate after the approval of the Board or as may be directed by the Board from time to time