



(Formerly known as APPL Containers Private Limited)

We Run With Quality

MANUFACTURER AND EXPORTER OF ALL TYPE OF CONTAINERS

- Survey No. 131-B, 132, 132P1, Near Khodiyar Mandir, Bhavnagar-Rajkot Highway, Shampara (Khodiyar), Shampara, Bhavnagar, Gujarat, 364060
- CIN :- U28129GJ2021PLC126531

STAKEHOLDERS' RELATIONSHIP COMMITTEE

APPL CONTAINERS LIMITED



FOR APPL CONTAINERS LIMITED

DIRECTOR



info@applcontainers.com | domestic@applcontainers.com | applcontainers@gmail.com
+91-9510656161 | +91-9825186014 | +91-9879615961

www.applcontainers.com

1. SCOPE OF THE COMMITTEE

The Stakeholders Relationship Committee ("the Committee") was constituted in terms of mandatory requirement of section 178 of the Companies Act, 2013 ("the Act") and Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations").

The key role of the Committee is to assist the Board of Directors ("the Board") and the Company to oversee the various aspects of interest of stakeholders of the Company including investors, debenture holders, deposit holders or other security holders.

The primary objective of the Committee is to consider and resolve the concerns and complaints relating to transfer/transmission of shares, non-receipt of declared dividends, non-receipt of annual reports, non-receipt of interest etc.

2. CONSTITUTION, MEMBERSHIP AND COMPOSITION

The Committee shall have minimum three directors including one Independent Director as members.

- Chairperson – The Chairperson of the Committee shall be a non-executive director. In case the Chairperson is not available to attend the meeting, the members present may elect one among them to be the Chairperson of the meeting. The Chairperson of the Committee shall be present at the Annual General Meeting of the Company to answer queries of the security holders.
- Membership - The members of the Committee shall be appointed by the Board on the recommendation of the Nomination and Remuneration Committee.
- Invitees – In addition to the members as mentioned above, any other director/person may be invited for bringing special knowledge etc. into the discussion. Invitee directors do not have any voting rights and may be entitled to sitting fees, if any, as mutually agreed by the members of the Board.
- Secretary – The Company Secretary of the Company acts as Secretary to the Committee.

Our Company has constituted a shareholder / investors grievance committee ("Stakeholders' Relationship Committee") as per the section 178 of the Companies Act, 2013 and other applicable rules and regulations to redress complaints of the shareholders.

Sr. No.	Name of the Directors	Designation	Position in Committee
---------	-----------------------	-------------	-----------------------

FOR APPL CONTAINERS LIMITED



DIRECTOR

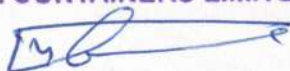


1. To consider and ensure resolution of the grievances of the security holders of the Company including complaints related to transfer/transmission of shares, non-receipt of annual reports, non-receipt of dividends, issue of new/duplicate share certificates, general meetings etc.;
2. To monitor and review any investor grievances received by the Company through SEBI, BSE, NSE or 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.
3. To consider and review the adherence to the service standards adopted by the Company in respect of various services being rendered by the Registrar and Share Transfer Agent ('RTA');
4. To consider and review the measures taken for effective exercise of voting rights by shareholders;
5. To consider and review the various measures and initiatives taken by the Company for reducing the quantum of unclaimed / unpaid dividends and ensuring timely receipt of dividend warrants / annual reports / statutory notices by the shareholders of the Company;
6. To review compliance relating to all securities including dividend payments, transfer of unclaimed amounts or shares to the Investor Education and Protection Fund;
7. To undertake self-evaluation of its own functioning and identification of areas for improvement towards better governance;
8. To perform such other functions or duties as may be required under the relevant provisions of SEBI Listing Regulations and the Act read with rules made thereunder and as may be specifically delegated to the Committee by the Board from time to time;

8. AUTHORITY

1. To delegate its roles and responsibility jointly/severally to the Managing Director, Whole-time Director, Chief Executive Officer, Chief Financial Officer, Company Secretary, Compliance Officer or any other Executive effective discharge of its functions.
2. To investigate any activity within its terms of reference;
3. To seek information from any employee/management of the company;
4. At its sole discretion, may seek advice from external experts /advisors / consultants/ legal counsel, where judged necessary, to discharge its duties and responsibilities.

FOR APPL CONTAINERS LIMITED



DIRECTOR



9. LIMITATION, REVIEW AND AMENDMENT

In the event of any conflict between the provisions of this charter and of the applicable law, the provisions of applicable law shall prevail over this charter. Any subsequent amendment / modification to the applicable law shall automatically apply to this charter.

The Committee may review this charter periodically and recommend amendments for the Board's approval from time to time, as may be deemed necessary



FOR APPL CONTAINERS LIMITED

A handwritten signature in blue ink, appearing to be "y b", written over a horizontal line.

DIRECTOR