



INDIAN PHOSPHATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 09TH/2023-24 MEETING OF THE BOARD OF DIRECTORS OF INDIAN PHOSPHATE LIMITED HELD ON TUESDAY 13TH FEBRUARY, 2024 AT 04:00 PM AT THE REGISTERED OFFICE OF THE COMPANY

TO CONSTITUTE STAKEHOLDERS RELATIONSHIP COMMITTEE OF THE BOARD OF DIRECTORS:

“RESOLVED THAT pursuant to Section 178 of the Companies Act, 2013, the Board of Directors of the Company hereby constitute the Stakeholders Relationship Committee of Board of Directors.

RESOLVED FURTHER THAT the Stakeholders Relationship Committee shall comprise;

Sr. No.	Name	Designation	Position in Committee
1.	Ms. Rohini Avchar	Independent Director	Chairperson
2.	Mr. Purushotam Dass Siwal	Independent Director	Member
3.	Mr. Shailesh Jain	Independent Director	Member
4.	Mr. Rohit Paragbhai Parmar	Executive Director & CFO	Member

RESOLVED FURTHER THAT Ms. Rohini Avchar be and is hereby appointed as the Chairperson of the Stakeholders Relationship Committee until and unless otherwise decided by the Stakeholders Relationship Committee and in exceptional cases, by the Board of Directors.

RESOLVED FURTHER THAT unless otherwise decided by the Board of Directors, the quorum of the Stakeholders Relationship Committee shall be one third of total members of the Stakeholders Relationship Committee or 2, whichever is higher.

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

RESOLVED FURTHER THAT the Board of Director shall reserve power to reconstitute and/or alter the composition of the Stakeholders Relationship Committee, from time to time, and the member or chairperson of the Stakeholders Relationship Committee, as the case may be, ceasing to be a Director shall automatically ceased to be a Member or Chairperson of the Stakeholders Relationship Committee, as the case may be.

Regd. Office : Plot no. 638, Sector-11, Udaipur 313001 Rajasthan, India

Factory : Plot 5056, Village Umarda, Distt. Udaipur - 313 015 (Rajasthan)

E-mail : accounts@indianphosphate.com, iphl@indianphosphate.com

CIN : U24142RJ1998PLC015271

Website: www.indianphosphate.com

Contact : +91 8003642968



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RESOLVED FURTHER THAT terms of reference of the Stakeholders Relationship Committee shall be to supervise and ensure;

- Resolving the grievances of the security holders of the company including complaints related to transfer/transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc;
- Review of measures taken for effective exercise of voting rights by shareholders;
- Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent;
- 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;
- Such other matters as may be required by any statutory, contractual or other regulatory requirements to be attended to by such committee from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to change, alter, modify the terms of reference of the Stakeholders Relationship Committee including the quorum of the Committee.”

By the order of the Board of Director
For INDIAN PHOSPHATE LIMITED

Ravindra Singh
Managing Director
DIN: 01373396

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