



RAMCHANDRA LEASING & FINANCE LIMITED

STAKEHOLDERS GRIEVANCE COMMITTEE:

The Stakeholder Relationship Committee has been formed as per provisions of the Companies Act, 2013 and also Compliance with regulation 20 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Committee comprises of following three members:

Name of the Member	Designation	Nature of Directorship
Mr. Pradeep Jain	Chairman	Executive Director
Mr. Kishor Sen	Member	Non-Independent Non-Executive Director
Mr. Devendrasinh Umat	Member	Independent Non-Executive Director

The committee expresses satisfaction with the Company's performance in dealing with investor grievances, and in its share-transfer system.

The terms of reference of the committee are to maintain healthy relationship with stakeholder and also be monitoring the response to investor questions and grievances, and approving share transfers, transmissions including review of cases for refusal of transfer / transmission of shares and debentures, queries and grievances.

