

CHARTER OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE

This document sets forth the purpose, authority, composition, and responsibilities of the Stakeholders Relationship Committee ("SRC") of the Board of Directors of Advanta Enterprises Limited.

I. OBJECTIVES

The SRC of Advanta Enterprises Limited is constituted to assist the Board in safeguarding the rights and interests of stakeholders by ensuring timely, fair, and transparent handling of investor requests and grievances. The Charter aims to ensure that the Company maintains timely and effective communication with its shareholders, upholds investor rights, and addresses stakeholder concerns efficiently, thereby strengthening shareholder confidence and promoting good corporate governance.

II. COMPOSITION

- (a) The SRC shall comprise of at least three Directors with at least one being an Independent Director.
- (b) The Chairperson of the committee shall be a Non-Executive Director.

III. MEETING REQUIREMENTS

- (a) The SRC shall meet at least once in a financial year.
- (b) The Quorum for the meeting shall be one-third of the total strength or two members, whichever is higher including at least one Independent Director.

IV. ROLES AND RESPONSIBILITIES

- 1. Considering and looking into various aspects of interest of shareholders, debenture holders and other security holders;
- 2. Approve issue of new/duplicate share certificates.
- 3. Consider, resolve and monitor redressal of investors' / shareholders' / security holders' grievances related to transfer of securities, non-receipt of annual reports, non-receipt of declared dividend, issue/new duplicate certificates, general meetings and so on.
- 4. Giving effect to all allotments, transfer/transmission of shares and debentures, dematerialisation of shares and re-materialisation of shares, split and issue of duplicate/consolidated/new share certificates, compliance with all the requirements related to shares, debentures and other securities from time to time;
- 5. Reviewing the measures taken for effective exercise of voting rights by shareholders.
- 6. Reviewing adherence to and recommending methods to upgrade the service standards adopted by the Company in respect of various services being rendered by the Registrar & Share Transfer Agent.
- 7. Reviewing various measures and initiatives taken by the Company for reducing the quantum

of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the security shareholders of the company.

8. Evaluate its performance annually.
9. Delegate any of the terms mentioned hereinabove to any officer / employee of the Company or to any other person.
10. Perform such other functions as may be required under the relevant provisions of the Companies Act, 2013, the Rules made there under, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by the regulatory authorities thereof, as amended from time to time and discharge such other functions as may be specifically delegated to the Committee by the Board from time to time.
