EVEREST ENGINEERING EQUIPMENT LTD
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CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF EVEREST ENGINEERING EQUIPMENT LIMITED HELD ON MONDAY, 13TH JULY, 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 45, IDEAL TRADE CENTRE, PLOT NO - 64, SECTOR - 11, C B D BELAPUR, NAVI MUMBAI, MAHARASHTRA - 400614.

CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

"**RESOLVED THAT** pursuant to Section 178(5) and other applicable provisions of Companies Act, 2013 and pursuant to Regulation 20 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) consent of the Board be and is hereby accorded to constitute Stakeholders Relationship Committee of the Board which comprises of the following Directors as its Members:

Name of the Directors	Status in Committee	Nature of Directorship
Narayanan Nandakumar Cherassery	Chairman	Non-Executive Director, Non-Independent Director
Ashish Sharma	Member	Independent Director
Vasudevan Puthiyedathpushpath Ramdev	Member	Managing Director

RESOLVED FURTHER THAT Company Secretary of the Company is to act as the Secretary of the Stakeholders Relationship Committee.

RESOLVED FURTHER THAT the Committee shall act in accordance with the provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the tenure, meeting and terms of reference specified hereunder:

A. **Tenure of the committee:**

The Stakeholders Relationship Committee shall continue to be in function as a committee of the Board until otherwise resolved by the Board, to carry out the functions of the Stakeholders Relationship Committee as approved by the Board.

B. **Meetings of the committee:**

The Stakeholders Relationship Committee shall meet at least once a year and shall report to the Board on a quarterly basis regarding the status of redressal of complaints received from the shareholders of the Company. The Chairman of the Stakeholders Relationship Committee shall be present at the Annual General Meeting to answer queries of the securities holders. The Quorum shall be two members present.

C. **Scope and terms of reference:**

The role of the Stakeholders Relationship Committee as per Part D of Schedule II of the SEBI Listing Regulations and Companies Act, 2013 shall be as under:

1. Resolving the grievances of the security holders of the listed entity 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.;

2. Review of measures taken for effective exercise of voting rights by shareholders;

3. 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;

4. 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;

5. Allotment, transfer of shares including transmission, splitting of shares, changing joint holding into single holding and vice versa, issue of duplicate shares in lieu of those torn, destroyed, lost or defaced or where the space at back for recording transfers have been fully utilized;

6. Formulation of procedures in line with the statutory guidelines to ensure speedy disposal of various requests received from shareholders from time to time;

7. To issue duplicate share or other security(ies) certificate(s) in lieu of the original share/security(ies) certificate(s) of the Company;

8. Non-receipt of share certificate(s), non-receipt of declared dividends, non-receipt of interest/ dividend warrants, non-receipt of annual report and any other grievance/ complaints with Company or any officer of the Company arising out in discharge of his duties;

9. Oversee the performance of the Registrar & Share Transfer Agent and also review and take note of complaints directly received and resolved them;

10. Oversee the implementation and compliance of the Code of Conduct adopted by the Company for prevention of Insider Trading for Listed Companies as specified in the Securities & Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time;

11. Any other power specifically assigned by the Board of Directors of the Company from time to time by way of resolution passed by it in a duly conducted Meeting; and\

12. Such roles as may be delegated by the Board and/ or prescribed under the Companies Act, 2013 and SEBI Listing Regulations or other applicable law.

RESOLVED FURTHER THAT any one of the Director of the company be and is hereby singly authorized to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution and for matters connected therewith or incidental thereto."

For Everest Engineering Equipment Limited

Everest Engineering Equipment Ltd
Navi Mumbai

Vasudevan Puthiyedathpushpath Ramdev
Managing Director
DIN: 06550192
R/o: R H 4 – J11,
Lane Number 4,
C B D Belapur, Sector-9,
Navi Mumbai, Thane,
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