



# **WELTERMAN INTERNATIONAL LIMITED**

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## **STAKEHOLDERS RELATIONSHIP COMMITTEE**

The Stakeholders Relationship Committee was constituted by the Board of Directors of the Company. This Committee is responsible for the redressal of shareholder grievances. The Stakeholders Relationship Committee consists of the following members:

<b>SR. NO.</b>	<b>NAME OF THE MEMBER</b>	<b>NATURE OF DIRECTORSHIP</b>	<b>DESIGNATION IN COMMITTEE</b>
1.	Shri Mihir M. Bhatia	Non-Executive Independent Director	Chairman
2.	Shri Shakil Z. Memon	Executive Director & CEO	Member
3.	Shri Narendra Patel	CFO	Member

The terms of reference of the Stakeholders Relationship Committee are as follows:

1. Investor relations and redressal of shareholders grievances in general and relating to non receipt of declared dividends, interest, non receipt of balance sheet etc.;
2. Such other matters as may from time to time be required by any statutory, contractual or other regulatory requirements to be attended to by such committee;

**The Company Secretary of the Company acts as the Secretary to the Committee.**