



**QUEST CORP LIMITED**

**CHARTER  
OF  
STAKEHOLDERS RELATIONSHIP  
COMMITTEE**

## Contents

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### **1. Objective of the Committee:**

The Stakeholders' Relationship Committee ("Committee") is constituted pursuant to and in accordance with the applicable provisions of Section 178(5) of the Companies Act 2013 and Regulation 20 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time.

The objective of the Committee is to assist the Board of Directors of Quesst Corp Limited to oversee the various aspects of interests of Stakeholders of the Company. The term "Stakeholder" shall include shareholders, debenture holders and other security holders.

The role, responsibilities and powers of the Committee shall include matters set out in this charter and such other items as may be prescribed by applicable laws as amended or by the Board in compliance with applicable law from time to time.

### **2. Composition of the Committee:**

The Committee shall have minimum 3 (three) Directors including 1 (one) Independent Director as a member.

The Chairperson of this Committee shall be a Non-Executive Director. In case the Chairperson is not available to attend the meeting, the members present may elect one among them to be the Chairperson of the meeting. The Chairperson of the Committee shall be present at the Annual General Meeting of the Company to answer queries of the security holders.

The Company Secretary of the Company shall act as Secretary to the Committee.

### **3. Meetings and Quorum:**

The Stakeholders Relationship Committee shall meet from time to time or at least once in a financial year.

The quorum for Meetings of the Committee shall be either two Members or one-third of the Members of the Committee, whichever is greater, including at least one Independent Director.

### **4. Terms of reference:**

The Committee shall act and have powers in accordance with the terms of reference, as approved by the Board from time to time and such other items as may be prescribed by applicable laws, which shall include the following:

- a) 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.;
- b) Review of measures taken for the effective exercise of voting rights by shareholders;
- c) 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;

- d) 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;
- e) Resolving grievances of debenture holders related to creation of charge, payment of interest/principal, maintenance of security cover and any other covenants;
- f) To oversee statutory compliance relating to all the securities issued, including but not limited to dividend payments, transfer of unclaimed dividend amounts / unclaimed shares to the IEPF;
- g) To monitor and review any investor grievances received by the Company through SEBI, BSE, NSE or SCORES and ensure its timely and speedy resolution, in consultation with the Company Secretary & Compliance officer and Registrar and Share Transfer Agent of the Company;
- h) To review the Annual Internal Audit Report from the Registrar and Share Transfer agent pursuant to the SEBI Circular dated April 20, 2018, together with the audit observations and action taken report;
- i) To delegate its roles and responsibility jointly/severally to the Key Managerial Personnel (including Compliance officer under SEBI Listing Regulations) of the Company;
- j) To carry out any other function as is referred by the Board from time to time or enforced by any statutory notification/amendment or modification as may be applicable.

#### **5. Review of the Charter:**

The adequacy of this Charter shall be reviewed and re-assessed by the Committee, as and when required and appropriate recommendations shall be made to the Board to update the same based on the changes that may be brought about to the regulatory framework or policy changes, from time to time.

In case of any ambiguity or need for any clarification, the Company should refer applicable Secretarial Standards, provisions of Companies Act, 2013, SEBI Listing Regulations, Articles of Association of the Company and any other applicable laws. Further, in case there prevails any inconsistency between the provisions of this Charter and the law, the law shall prevail.

#### **6. Version History:**

The Charter was last reviewed by the Stakeholders Relationship Committee and the Board of Directors at their respective meetings held on May 19, 2025.

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