



Ashoka Buildcon Limited

**ASHOKA BUILDCON LIMITED**  
**Stakeholders Relationship Committee**

**Membership**

The Company has a constituted Stakeholders Relationship Committee (Formerly known as Investors Grievance Committee) comprising of three Independent Directors -

Mr. Sharad Abhyankar	Independent Director - Chairman
Mr. Albert Tauro	Independent Director - Member and
Mr. Gyan Chand Daga	Independent Director - Member

The Committee shall consider and resolve the grievances of the security holders of the listed entity including complaints related to transfer of shares, non-receipt of annual report and non-receipt of declared dividends.