



PDS LIMITED
(Erstwhile PDS Multinational Fashions Limited)

STAKEHOLDER RELATIONSHIP COMMITTEE CHARTER

Stakeholder Relationship Committee Charter

1. Preamble

This charter sets out the composition, membership and responsibilities of the Stakeholder Relationship Committee (the "Committee") of the Board of Directors (the "Board") of PDS Limited (the "Company"). The Committee has been established by requisite resolution of the Board. The Committee has the powers, role and terms of reference as per Regulation 20 of SEBI (LODR) Regulations 2015 and Section 178 of the Companies Act, 2013. Its terms of reference shall replace the terms of reference of any pre-existing Investor Grievance Committee.

2. Purpose

The purpose of establishment of the Committee is to look into the mechanism of redressal of grievances of shareholders, debenture holders and other security holders.

3. Composition & Membership

- i. The Board of Directors of a company which consists of more than one thousand shareholders, debenture-holders, deposit-holders and any other security holders at any time during a financial year shall constitute a Stakeholders Relationship Committee consisting of a chairperson who shall be a non-executive director and such other members as may be decided by the Board.
- ii. The chairperson of the Committees or, in his absence, any other member of the Committee authorised by him in this behalf shall attend the general meetings of the Company.

4. Role of the Committee

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.
