



**SUNDARAM MULTI PAP LIMITED**

**Books for Success...**

### **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:

SL. NO.	NAME OF DIRECTOR	DESIGNATION	CATEGORY
1	Jagdish J. Kothari	Chairman	Independent Director
2	Kaushal R. Sheth	Member	Independent Director
3	Manikandam P. Kammenchery	Member	Independent Director

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.**