

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. ZIRCON TECHNOLOGIES (INDIA) LIMITED HELD ON MONDAY, 16TH JULY, 2018 AT 03:00 P.M AT NO-2B-1226 G D COLONY MAYUR VIHAR PH-III NEW DELHI DL 110096 IN.

CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

“RESOLVED THAT a committee of the Board be and is hereby constituted to be named as the ‘Stakeholders Relationship Committee’ (the “Stakeholders Relationship Committee”) in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 178 of the Companies Act 2013, as amended, and any other applicable law, as under:

Composition of the Committee:

1. Mr. Pramod Agarwal, Non-Executive Independent Director (Chairman);
2. Mr. Ashwani kumar Punj, Non-Executive Independent Director (Member);
3. Mr. Shailendra Sharma, Non-Executive Independent Director (Member); and
4. Mr. Sanjeev Sondhi, Director, (Member)

Terms of Reference for the Stakeholders Relationship Committee:

The Stakeholders Relationship Committee shall be responsible for, among other things, as may be required by the stock exchanges from time to time, the following:

- Considering and resolving grievances of shareholders’, debenture holders and other security holders;
- Redressal of grievances of the security holders of the Company, including complaints in respect of allotment of Equity Shares, transfer of Equity Shares, non-receipt of declared dividends, balance sheets of the Company, etc.;
- Allotment of Equity Shares, approval of transfer or transmission of Equity Shares, debentures or any other securities;
- Issue of duplicate certificates and new certificates on split/consolidation/renewal, etc.; and
- Carrying out any other function contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as and when amended from time to time.”

RESOLVED FURTHER THAT the said Stakeholders Relationship Committee shall meet at least four times a year with maximum interval of four months between two meetings, and shall report on

ZIRCON TECHNOLOGIES (INDIA) LIMITED

ZIRCON

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HD Flexo Certified Company

quarterly basis to the Board, regarding the status of redressal of complaints received from the shareholders of the Company, for review thereof and publication along with the quarterly un-audited financial results, pursuant to the requirements of the SEBI Listing Regulations.

RESOLVED FURTHER THAT the quorum for each meeting of the Stakeholders Relationship Committee shall be two members present.

RESOLVED FURTHER THAT, Mr. Sanjeev Sondhi(DIN:01053263), be and is hereby severally authorized to take all steps for giving effect to the aforesaid Resolution including filing of the necessary forms with the ROC.”

CERTIFIED TRUE COPY

For M/s. **ZIRCON TECHNOLOGIES (INDIA) LIMITED**

(SANJEEV SONDHI)

Director

DIN:01053263

ADD:E-703, PAVITRA APARTMENT,
VASUNDHRA ENCLAVE MAYUR VIHAR,
PHASE-III DELHI 110096 DL IN