



DSM FRESH FOODS LIMITED
CIN: U52203DL2015PLC280514

CHARTER OF THE STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholders' Relationship Committee was formed by the Board of Directors, at the meeting held on July 16, 2024. As on the date of the Prospectus the Stakeholders' Relationship Committee comprised of:

Name of the Director	Designation in the Committee	Nature of Directorship
Achal Kapoor	Chairman	Independent Director
Deepanshu Manchanda	Member	Managing Director
Priya Aggarwal	Member	Non-Executive Non-Independent Director

The Company Secretary and Compliance Officer of the Company will act as the secretary of the Committee.

This Committee supervises all grievances of shareholders and investors and its terms of reference include the following:

1. Allotment and listing of the shares in future
2. Redressing of shareholders and investor complaints such as non-receipt of declared dividend, annual report, transfer of Equity Shares and issue of duplicate/split/consolidated share certificates;
3. Monitoring transfers, transmissions, dematerialization, re-materialization, splitting and consolidation of Equity Shares and other securities issued by our Company, including review of cases for refusal of transfer/ transmission of shares and debentures;
4. Reference to statutory and regulatory authorities regarding investor grievances;
5. To otherwise ensure proper and timely attendance and redressal of investor queries and grievances;
6. And to do all such acts, things or deeds as may be necessary or incidental to the exercise of the above powers.

The Stakeholders' Relationship Committee is required to meet at least once in a year.

Any member of this committee may be removed or replaced at any time by the board, any member of this committee ceasing to be a director shall cease to be a member of this committee.