

STAKEHOLDER RELATIONSHIP COMMITTEE

SHANKARA BUILDING PRODUCTS LIMITED

In compliance with Section 178 the Companies Act, Regulation 20 and any other applicable provisions of the SEBI Listing Regulations and the listing agreements to be entered into between the Company and the respective stock exchanges on which its equity shares are proposed to be listed, and any other applicable law or enactment for the time being in force, the Board of Directors hereby constitute the "Stakeholders Relationship Committee", which shall consist of the following, namely:

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| 1. | Ms. Jayashri Murali | - | Chairman |
| 2. | Mr. Chandu Nair | - | Member |
| 3. | Mr. Ravi Chandra | - | Member |
| 4. | Mr. C. Ravikumar | - | Member |

The terms of reference of the Stakeholders Relationship Committee shall include the following:

- a. Redressal of grievances of shareholders, debenture holders and other security holders, including complaints related to the transfer of shares;
- b. Allotment of shares, approval of transfer or transmission of shares, debentures or any other securities;
- c. Issue of duplicate certificates and new certificates on split/consolidation/renewal;
- d. Non-receipt of declared dividends, balance sheets of our Company, annual report or any other documents or information to be sent by our Company to its shareholders; and
- e. Carrying out any other function as prescribed under the SEBI Listing Regulations, Companies Act, 2013 and the rules and regulations made thereunder, each as amended or other applicable law."