

# Ador Multiproducts Limited



Regd. Off & Plant:  
CIN:L85110KA1948PLC000545  
A - 13 & 14, III Stage,  
Peenya Industrial Estate,  
BENGALURU - 560 058  
Tel. : (91) 80 - 2836 0271  
Fax : (91) 80 - 2836 1631  
E-mail: amplblr@yahoo.co.in  
www.adormultiproducts.com

## STAKEHOLDERS' RELATIONSHIP COMMITTEE

### 1. Functions

The Stakeholders Relationship Committee of the Board looks in to the redressal of Investors' complaints like non-receipt of annual report, dividend payments etc. and matters related to share transfers/transmission, issue of duplicate share certificates, de-materialisation/re-materialisation of shares and other allied transactions. The Committee has delegated powers to the Executives of the Company to facilitate ease in operation and quick response.

### 2. Composition

Members of this committee shall be such number of persons as may be decided by the Board.

### 3. Compliance Officer

The Company Secretary shall be the Compliance Officer.

### 4. Disclosure

The Committee's charter will be published on the Company's website and the same will be updated, whenever any amendment/changes/modifications/corrections are made to the charter.