

BIOTIC WASTE LIMITED

(Formerly known as Biotic Waste Private Limited and
Vulcan Waste Management Private Limited)

Regd. Office: 725, Pace City-II, Sector-37, Gurgaon, Haryana-122004

CIN: U90000HR2009PLC038942

Email Id: info@biotic.co.in Contact No.:0124-2370704

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BIOTIC WASTE LIMITED HELD ON 17th AUGUST 2018 AT REGISTERED OFFICE OF THE COMPANY AT 725, PACE CITY-II, SECTOR-37, GURGAON, HARYANA -122004 AT 10.00 AM.

CONSTITUTION OF STAKEHOLDER RELATIONSHIP COMMITTEE

RESOLVED THAT in pursuance of the provisions of Section 178(5) of the Companies Act 2013, a committee of the board of directors be and is hereby constituted to be called as "Stakeholder Relationship Committee" with the following members:

Committee Members:

Sr. No	Name	Designation	Position
1	Mr. Ishan Goel	Independent Director	Chairman
2	Mr. Tarun Munjal	Independent Director	Member
3	Mr. Pranav Tripathi	Managing Director	Member

RESOLVED FURTHER THAT any member of the committee may be removed or replaced at any time by the board. Any member of this committee ceasing to be a director shall also be ceased to be a member of the Stakeholder Relationship Committee.

RESOLVED FURTHER THAT the member of this committee shall elect a chairperson among themselves.

RESOLVED FURTHER THAT the committee be and is hereby vested with the following roles and responsibilities:

(i) Consider and resolve the grievances of security holders of the Company including Investors' complaints.

(ii) Allotment of shares, approval of transfer or transmission of shares, debentures or any other securities

(iii) Issue of duplicate certificates and new certificates on split/consolidation/renewal etc.

(iv) Non-receipt of declared dividends, balance sheets of the Company, etc

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(v) Carrying out any other function contained in the Listing Agreement as and when amended from time to time;

(vi) Ensure effective implementation and monitoring of framework devised to avoid insider trading and abusive self dealing.

(vii) Ensure effective implementation of whistle blower mechanism offered to all the stakeholders to report any concerns about illegal or unethical practices.

RESOLVED FURTHER THAT any director, the Chief Financial Officer or the Company Secretary of the Company be and are hereby are severally authorised to do all such acts, deeds and things which may be necessary for giving effect to this resolution.

RESOLVED FURTHER THAT a certified true copy of the resolution be provided to such authorities or any other parties as and when necessary, under the signature of any Director or Company secretary of the Company”

Certified True Copy

**For and on behalf of
Biotic Waste Limited**


Pranav Tripathi

Managing Director

DIN: 00423656

Add: D-243 1B, Country Club, Anupam Garden,

Neb Sarai, Maidan Garhi, IGNOU, South Delhi 110068

Date: 17/08/2018

Place: Gurgaon