



Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AUSTERE SYSTEMS LIMITED (FORMERLY KNOWN AS AUSTERE SYSTEMS PRIVATE LIMITED) AT ITS MEETING HELD ON TUESDAY, 13th DAY OF AUGUST 2024 AT 11.00 A.M. AT UNIT NO. 120, FIRST FLOOR, VIPUL PLAZA, SUNCITY SECTOR-54, GURGAON, HARYANA - 122002

CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE:

“RESOLVED THAT in pursuance of the provisions of section 178 of the Companies Act, 2013 a Committee of the board of directors be and is hereby constituted to be called as “Stakeholders Relationship Committee” with the following members:

S. No	Name	Designation	Position in Committee
1.	Adbhut Prakash Aggarwal	Independent & Non-Executive Director	Chairman
2.	Shikhir Gupta	Managing Director	Member
3.	Piyush Gupta	Executive Director	Member

RESOLVED FURTHER THAT the Stakeholders Relationship Committee shall have the following Rules for its working:

The Stakeholders' Relationship Committee is in compliance with Section 178 of the Companies Act 2013 and Regulation 20 of the SEBI Listing Regulations. The Company Secretary shall act as the secretary of the Stakeholders' Relationship Committee.

The scope and function of the Stakeholders' Relationship Committee is in accordance with Section 178 of the Companies Act, 2013 and the SEBI Listing Regulations and the terms of reference, powers and scope of the Stakeholders' Relationship Committee of our Company include:

1. Resolving the grievances of the security holders of the Company including complaints related to transfer/transmission of shares, non-receipts of annual reports, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings, etc.;
2. Review of measures taken for effective exercise of voting rights of by shareholders;
3. Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar and Share Transfer Agent;
4. Review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipts of dividend warrants/ annual reports/ statutory notices by the shareholders of the Company; and

Regd. Office: 3rd Floor, Plot no 34, A Square, Sector 26 Pradhikaran, Nigdi, Pune, Maharashtra- 411044, India
Corporate Office: Unit No:120, First Floor, Vipul Plaza, Suncity Sector-54, Gurugram, Haryana – 122002, India

GST NO. 06AANCA5362K1ZD, CIN: U74900PN2015PTC155381

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5. Carrying out any other function as prescribed under the SEBI Listing Regulations as and when amended from time to time.

As required under the SEBI Listing Regulations, the Stakeholders Relationship Committee shall meet at least once a year, and the chairperson of the committee shall be present at the annual general meetings to answer queries of the security holders. The quorum of the meeting shall be either two members or one third of the members of the committee whichever is greater."

RESOLVED FURTHER THAT any of the directors of the Company be and are hereby 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 the Board of Directors

AUSTERE SYSTEMS LIMITED

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For Austere Systems Limited

Shikhir Gupta

Director

DIN: 08071850

C-58, Sun City Sector 54, Golf Course Road,
Ghata, Gurgaon, Haryana-122003

Director

Piyush Gupta

Director

DIN: 08071837

99-E Kamlā Nagar, Malka Ganj,
Delhi-110007

For Austere Systems Limited

Director

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