## Jagsonpal Finance & Leasing Limited

C-30, Ground Floor, Friends Colony East, New Delhi -110065. CIN No.: L65929 L1991PLC043182. Tel.: 011-49025758, Fax: 011-41633812, Web: www.jagsonpal.co.in, Email: jagsonpalfinance@gmail.com

## STAKEHOLDERS RELATIONSHIP COMMITTEE

The Stakeholders Relationship Committee Comprises of the following Directors namely:

Mr. Om Prakash Tiwari (Non-Executive-Independent Director) - Chairperson Mr. Gurmeet Singh (Non-Executive –Independent Director) - Member Mr. Gurpreet Singh (Non-Executive-Independent Director) - Member Mr. Saranjeet Singh (Non –Executive-Non-Independent Director) - Member

The Committee regularly meet at end of each quarter to review whether all valid requests for share transfer received are acted upon by the Company in the proper time period and no such transfer is pending.

The Committee also continuously monitors requests and complaints received from the investors and see to it that they are solved to the satisfaction of the complaints as early possible.

That requests for share transfer are processed and approved by our Share Transfer Registrar.

M/s. MAS SERVICES LTD. T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area Phase –II, New Delhi – 110020.

Contact details of the designated officials of the Company for assisting and handling investor grievances:

Mr. Sumit Kumar Ghosh
Jagsonpal Finance & Leasing Ltd.
Email: jagsonpalfinance@gmail.com

Other valid requests are place before the Investor Grievances Committee. The minutes of the investor grievances committee is place before the Board meeting for information. The Share transfer formalities are audited by a Practicing company secretary on a half yearly basis and a copy of the audit report is filed with Stock Exchange under clause 47 (c) of the Listing Agreement.

Our Address for correspondence for aggrieved investor:

Jagsonpal Finance & Leasing Ltd. C-30, Ground Floor, Friends Colony East, New Delhi -110065.