

TGV SRAAC LTD STAKEHOLDER POLICY

TGV SRAAC Limited is a values driven organization believing in fostering an ecosystem for sustainable growth and development through identifying, engaging and building an enduring relationship with key stakeholders. This policy upholds our commitment and reflects our endeavour in establishing effective stakeholder engagement and ensure a "social license" to operate and conduct business.

Scope

The stakeholder policy is applicable to all key stakeholders of TGVSRAAC Limited

Definition of Stakeholder

Stakeholders are persons or groups of persons who are directly or indirectly affected by business operations of TGVSRAAC, as well as those who may have interests in our business operations, or abilities to influence the outcomes of a business operations of TGVSRAAC; such as customers, employees, communities, suppliers, shareholders, Investors, lenders, business partners and government agencies

Stakeholder Engagement Method

Stakeholder input is especially important in developing, implementing and continuously improving our sustainability policies and commitments. Materiality is used in order to identify the relevance and significance to TGVSRAAC Ltd and its key stakeholders. Our Company is committed to participative engagement and constructive dialogue with its key stakeholders.

TGVSRAAC engages with key stakeholders through a variety of mechanisms, including direct interactions, meetings and other formal channels of communication. Our Company, through an effective stakeholder engagement identifies and addresses the gaps.

Our Key Stakeholders:

- Customers: customer Meets, Formal and Informal Feedback
- Government / Regulatory authorities : TGVSRAAC ensures compliance and transparency through its reporting mechanisms
- Investors / Shareholders: Conducting Annual meetings, reporting, communication and redressal of grievances
- Employees: Participative engagement, Capacity building, Training and seminars, Meetings & Reviews , HR programmes, Newsletters
- Suppliers: Vendor Meetings
- Community: CSR projects and activities, interactions by the team

Board approval	Date
Initial	29.05.2023

...!!!!...

V RADHAKRISHNA MURTUV

V. RADHAKRISHNA MURTHY C.G.M. And Company Secretary