

STAKEHOLDERS' RELATIONSHIP COMMITTEE

1. Dr. Niranjan Shastri: Independent Director – Chairman

2. Mrs. Atithi Vora: Whole-time Director - Member

3. Shri Saurabh Vora: Whole-time Director – Member

In compliance with the provisions of Section 178 of the Companies Act, 2013 and the SEBI (LODR), the Board has constituted "Stakeholders' Relationship Committee". The terms of reference of the Committee are: transfer/transmission of shares issued by the Company from time to time; issue of duplicate share certificates for shares reported lost, defaced or destroyed, as per the laid down procedure; issue new certificates against subdivision of shares, renewal, split or consolidation of share certificates; issue and allot right shares / bonus shares pursuant to a Rights Issue / Bonus Issue made by the Company, subject to such approvals as may be required; to approve and monitor dematerialization of shares and all matters incidental or related thereto; to authorize the Company Secretary and Head Compliance/other Officers of the Share Department to attend to matters relating to non receipt of annual reports, notices, non receipt of declared dividend change of address for correspondence etc. and to monitor action taken; Monitoring expeditious Redressal of investors/stakeholders grievances; All other matters incidental or related to shares, debentures and other securities of the Company Mr. Rajesh Sen, Company Secretary also functions as the Secretary to the Committee.