

## Stakeholders Relationship Committee

### Terms of Reference

- Oversee and review all matters connected with transfer of Company's securities;
- Approve issue of duplicate shares / debentures certificates;
- Oversee the performance of the Company's Registrars and Transfer Agents;
- Monitor implementation and compliance with the Company's Code of Conduct for Prohibition of Insider Trading;
- Consider, resolve and monitor various aspects of interest of shareholders, debenture holders and other security holders including the redressal of investors' / shareholders' / security holders' grievances related to transfer / transmission of securities, non-receipt of annual reports, non-receipt of declared dividend, issue new / duplicate certificates, general meetings and so on.
- Review measures taken for effective exercise of voting rights by shareholders.
- Review adherence to the service standards adopted by the Company in respect of various services being rendered by the Registrar & Share Transfer Agent and recommend methods to upgrade the service standards adopted by the Company.
- Review various measures and initiatives taken by the Company for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants / annual reports / statutory notices by the security shareholders of the Company.
- Carry out any other function as is mandated by the Board from time to time and / or enforced by any statutory notification, amendment or modification as may be applicable;

### Composition of Stakeholders Relationship Committee-

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Position</b>	<b>Category</b>
1	Priyesh Balkrishnabhai Shah	Chairperson	Non-Executive - Independent Director
2	Ami Sapanbhai Cyclewala	Member	Non-Executive - Independent Director
3	Archana Gulia	Member	Non-Executive - Non Independent Director