

TERMS OF REFERENCE FOR STAKEHOLDERS' RELATIONSHIP COMMITTEE

No	Terms of Reference
1	To resolve the grievances of the security holders of the Company including complaints related to transfer/transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/ duplicate certificates, general meetings, etc.
2	To review the measures taken for effective exercise of voting rights by shareholders.
3	To review adherence to the service standards adopted by the Company in respect of various services being rendered by them in the capacity of Registrar & Share Transfer Agent.
4	To 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 shareholders of the Company.
5	To discharge the roles and responsibilities as prescribed under Para B Part D, Schedule II read with Regulation 20 of LODR, Section 178 of the Companies Act, 2013 and any other statutory provisions from time to time.