

CHARTER OF STAKEHOLDERS RELATIONSHIP COMMITTEE

PREFACE:

Pursuant to section 178(5) of the Companies Act, 2013 and the rules made thereunder read with Regulation 20 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has constituted the Stakeholders Relationship Committee to specifically look into the mechanism of redressal of grievances of shareholders.

COMPOSITION OF THE COMMITTEE:

The Stakeholders Relationship Committee shall be constituted in compliance with the requirements of the applicable sections of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Company Secretary of the Company will act as the Secretary to the Committee.

TERMS OF REFERENCE:

The terms of reference of the Stakeholder's Relationship Committee, inter-alia, include the following:

1. Considering and resolving the grievances of the security holders of the Company, including complaints related to transfer of shares, non-receipt of Annual Reports, non-receipt of declared dividends, etc.;
2. Approval of transfer or transmission of Equity Shares of the Company.
3. Issue of duplicate Share certificates and new Share certificates on split/consolidation/renewal etc.;
4. Overseeing the requests for dematerialization and rematerialization of Equity Shares; and
5. Carrying out any other functions as may be specified in the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and any other law applicable to the Company.