

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Composition of Stakeholders Relationship Committee

1.	Shri Anil Kaushal, Independent Director	Chairman
2.	Dr. Tangor Tapak, Independent Director	Member
3.	Shri Harish Madhav, Director (Finance)	Member
4.	Shri P.K. Goswami, Director (Operations)	Member
5.	Director (HR)	Member

Terms of reference of the Stakeholders' Relationship Committee

- (1) To specifically look into the various aspects of interest of shareholders, debenture holders and other security holders.
- (2) Resolving the grievances of the security holders of the listed entity 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.
- (3) Review of measures taken for effective exercise of voting rights by shareholders.
- (4) Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent.
- (5) Review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company.