



CHARTER OF THE STAKEHOLDERS RELATIONSHIP COMMITTEE

Composition of the Committee:

Board of Directors has resolved to establish a Stakeholders Relationship Committee among its members, to specifically look into various aspects of interest of shareholders, debenture holders and other security holders

Stakeholder Relationship Committee shall formulate the criteria for consider and resolve the grievances of security holders of the company.

Currently, Stakeholders Relationship Committee shall consist following members:

- | | |
|-----------------------------------|-------------|
| 1. Ms. Shivani Shivshankar Tiwari | Chairperson |
| 2. Ms. Sangita Bhamesh Kamble | Member |
| 3. Mr. Narendra Singh Bapna | Member |

Ms. Vaishali Bakliwal, Company Secretary shall act as Secretary of the Committee.

Committee meetings:

The Committee will meet as often as the Committee members deem necessary in order to fulfill their role. However, it is intended that the Committee will normally meet one time each year.

Quorum of the Committee meetings:

The quorum is at least 2 members.

Role and responsibilities:

The primary role of the Stakeholders Relationship Committee shall be to as follows:-



- (a) To look into the redressal of grievances of shareholders, debenture holders and other security holders;
- (b) To investigate complaints relating to allotment of shares, approval of transfer or transmission of shares;
- (c) To consider and resolve the grievances of the security holders of the company including complaints related to transfer of shares, non-receipt of balance sheet, non-receipt of declared dividends; and
- (d) To carry out any other function as prescribed under the SEBI (LODR) Regulations as and when amended from time to time.