



TERMS OF REFERENCE OF STAKEHOLDERS RELATIONSHIP COMMITTEE

- (1)** Resolving grievances of shareholders including complaints related to transfer/transmission of shares, non-receipt of annual report, non-receipt of dividends, issue of new/duplicate certificates, demat/remat certificates, general meetings etc.;
- (2)** Review of measures taken for effective exercise of voting rights by shareholders;
- (3)** Review of adherence to the service standards adopted by the Company in respect of services being rendered by the Registrar & Share Transfer Agent; and
- (4)** Review of 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.