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**STAKEHOLDERS RELATIONSHIP COMMITTEE
CHARTER**



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1. Primary Objectives:

The Stakeholders Relationship Committee looks into various aspects of interests of security holders of the Company. It shall review and evaluate facets of operations pertaining to investors services including activities related to the Investor Education & Protection Fund Authority.

2. Members:

As per the requirement prescribed under the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Stakeholders Relationship Committee shall comprise of minimum three directors as Members out of which at least one Member shall be an Independent Director.

The Chairperson of the Committee shall be a Non-Executive Director.

The Committee comprises of the following Members:

Sr. No	Name of the Member(s)	Designation
1	Mr. K.B.S Anand – Chairperson	Independent Director
2	Dr. Punita Kumar Sinha – Member	Independent Director
3	Mr. Nilesh D. Gupta – Member	Managing Director

The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders.

3. Meetings:

The Committee shall meet at least once in a financial year.

The quorum shall be two Members. The participation of Members through video conferencing or by other audio visual means shall also be counted for the purpose of quorum.

4. Secretary:

The Company Secretary shall act as Secretary to the Committee.

5. Roles & Responsibilities:

- Resolving grievances of shareholders including complaints related to transfer/transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/duplicate share certificates, demat/remat share certificates, general meetings etc.;
- Review of measures taken for effective exercise of voting rights by shareholders;
- Review of adherence to the service standards adopted by the Company in respect of various services being rendered by the Registrar & Share Transfer Agent;
- 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;
- Seek information from any employee, seek external, legal or other professional advice and secure the attendance of outsiders with relevant expertise, if considered necessary.
- Have access to any internal information necessary to fulfill responsibilities;
- Perform such functions as prescribed by the Act, Listing Regulations or any other applicable law(s) from time to time;
- Carry out such other functions as may be delegated by the Board from time to time.
