

## Stakeholders Relationship Committee

### Constitution:

Sr.	Name of Director	Position in the Committee	Designation
1.	Gautam Khandelwal	Chairman	Independent Director
2.	Vinish Kathuria	Member	Independent Director
3.	Arjun Jain	Member	Whole Time Director

### The Scope and functions of the Stakeholders Relationship Committee and its Terms of Reference are as follows:

1. Redressal of grievances of shareholders, debenture holders and other security holders, including complaints related to the transfer of shares;
2. Collecting and analyzing reports received periodically from the Registrar and the Share Transfer Agent ("RTA") on the following:
  - a. Complaints regarding non-receipt of the shares, debentures, deposit receipt, declared dividend or interest;
  - b. Complaints of investors routed by the SEBI or Stock Exchanges and others;
  - c. Transfer, sub-division, consolidation, split, exchange, endorsement, transmission of share certificates and transposition of share certificates;
  - d. Issue of share certificates, debenture certificates, duplicate share or debenture certificates in lieu of lost/ torn/ mutilated/ defaced certificates;
  - e. Requests relating to de-materialization and re-materialization of shares;
  - f. Requests relating to modes of paying the dividend i.e. through electronic clearing service, RTGS and issue of dividend warrant for dividend payment/ interest etc.; and
  - g. Complaints related to allotment of shares, transfer or transmission of shares, debentures or any other securities, non-receipt of annual report and non-receipt of declared dividends or any other document;
  - h. or information to be sent by our Company to its shareholders.
3. Allotment of shares, approval of transfer or transmission of shares, debentures or any other securities;

4. Issue of duplicate certificates and new certificates on split/ consolidation/ renewal/re-materialisation;
5. Non-receipt of declared dividends, balance sheets of our Company, annual report or any other documents or information to be sent by our Company to its shareholders; and
6. Carrying out any other function as prescribed under the SEBI Listing Regulations, Companies Act, 2013 and the rules and regulations made thereunder, each as amended or other applicable law.