

STAKEHOLDERS RELATIONSHIP COMMITTEE

The Board of Directors of the Company has re-constituted Stakeholders Relationship Committee (hereinafter referred as “the Committee”) w.e.f. 2nd September, 2020 in the Board Meeting held on 2nd September, 2020 in accordance with the Regulation 20 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Section 178(5) to (8) of the Companies Act, 2013.

The Committee shall specifically look into the cases of transfer/ transmission of shares, issue of duplicates shares certificates and into the redressal of Investors’ complaints, like transfer of shares, non-receipt of balance sheet and non-receipt of declared dividend, etc.

The Committee consists of:

S. No	Name of Member	Category	Designation
1.	Mr. Suresh Chander Kapur	Independent Director, Non-Executive	Chairman
2.	Mr. Sandeep Chandra	Independent Director, Non-Executive	Member
3.	Mr. Khushvinder Singhal	Independent Director, Non-Executive	Member

The Company Secretary is the Secretary to the Committee.

The Committee reports to the Board.

The main functions of the Committee are:

- To address the cases of transfer/ transmission of shares and issue of duplicate share certificates;
- To ensure proper controls are followed by Registrar and Share Transfer Agent;
- To expeditiously redress the shareholders complaints and queries;
- To review movements in shareholdings and ownership structure.

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