

Stakeholder Relationships Committee

Our Company has reconstituted a stakeholder relationships committee ("*stakeholder relationships Committee*") to redress the complaints of the shareholders. The stakeholder relationships committee was constituted as per the provisions of Section 178(5) of the Companies Act, 2013 and Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 vide resolution passed at the meeting of the Board of Directors held on May 26, 2022

Composition of Stakeholder Relationships Committee

Name of the Director	Status	Nature of Directorship
Mr. Rajiv Mathuraprasad Saxena	Chairman	Non-Executive & Independent Director
Mr Sanjiv Arvind Potnis	Member	Executive Director
Mr. Sandesh Madhukar Kirkire	Member	Non-Executive & Independent Director
Mr. Mangina Srinivas Rao	Member	Non-Executive & Independent Director

Mr. Rajiv Mathuraprasad Saxena is the Chairman of the Audit Committee.

The Company Secretary of the Company acts as the Secretary to the Audit committee.

The Stakeholder Relationships Committee shall oversee all matters pertaining to investors of our Company. The terms of reference of the Investor Grievance Committee include the following:

1. Resolving the grievances of the security holders of the Company including complaints related to transfer/transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/duplicate 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 listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent.
4. Review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company.