

## **STAKEHOLDERS RELATIONSHIP COMMITTEE**

### **Composition of Stakeholders Relationship Committee**

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|----|---|----------|
| 1. | Shri S. Manoharan, Independent Director | Chairman |
| 2. | Ms. Amina R. Khan, Independent Director | Member   |
| 3. | Smt. R.S. Borah, Director (Finance)     | Member   |
| 4. | Shri P.K. Sharma, Director (Operations) | Member   |

### **Terms of reference of the Stakeholders' Relationship Committee (479)**

#### **A. Role / Scope**

- i. To look into the mechanism of redressal of grievances of shareholders, debenture holders and other security holders.
- ii. To consider and resolve the grievances of the security holders of the listed entity including complaints related to transfer of shares, non-receipt of annual report and non-receipt of declared dividends etc.
- iii. To oversee and review the performance of the RTA and to recommend measures for overall improvement in the quality of investor services.

#### **B. Other requirements**

- (i) The chairperson of this committee shall be a non-executive director.
- (ii) The board of directors shall decide other members of this committee.
- (iii) Quorum shall be 1/3<sup>rd</sup> or 2 members whichever is higher.
- (iv) Company Secretary will be the Secretary to the Committee