



In pursuant of the provisions of section 178 of the Companies Act, 2013 read with rules made thereunder and Clause 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has constituted Stakeholders Relationship Committee with the following members:

Name	Designation in Committee	Nature of Directorship
Mr. Anant Sawant	Chairman	Independent Director
Mrs. Rajashri Kovil	Member	Independent Director
Mr. Nitin Shah	Member	Managing Director

Set forth below are the terms of reference of our Stakeholders' Relationship Committee.

1. Considering and resolving grievances of shareholders', debenture holders and other security holders;
2. Redressal of grievances of the security holders of our Company, including complaints in respect of transfer of shares, non-receipt of declared dividends, balance sheets of our Company, etc.;
3. Allotment of Equity Shares, approval of transfer or transmission of equity shares, debentures or any other securities;
4. Issue of duplicate certificates and new certificates on split/consolidation/renewal, etc.
5. Overseeing requests for dematerialization and rematerialization of shares; and
6. Carrying out any other function contained in the equity listing Obligations and Disclosure Requirements as and when amended from time to time.

The Stakeholders' Relationship Committee shall meet as and when required and shall report to our Board regarding the status of redressal of complaints received from the shareholders of our Company, for review thereof and publication along with the quarterly unaudited financial results, the quorum shall be two members present.