

Stakeholders' Relationship Committee

The members of the Stakeholders' Relationship Committee are:

1. Dattatray P. Mhaiskar, *Chairman*;
2. Jayant D. Mhaiskar; and
3. Murzash Manekshana.

The Shareholders/Investors Grievance Committee was constituted by the Board of Directors at their meeting held on September 9, 2014. The scope and function of the Stakeholders' Relationship Committee is in accordance with Section 178 of the Companies Act, 2013. This Committee is responsible for the redressal of shareholder grievances. The terms of reference of the Shareholders/Investors Grievance Committee of our Company include the following:

1. Redressal of shareholders'/investors' grievances;
2. Allotment of shares, approval of transfer or transmission of shares, debentures or any other securities;
3. Issue of duplicate certificates and new certificates on split/consolidation/renewal;
4. Non-receipt of declared dividends, balance sheets of our Company or any other documents or information to be sent by our Company to its shareholders; and
5. Carrying out any other function as prescribed under in the Equity Listing Agreement.