

Stakeholder's Relationship Committee

Our Company has constituted a Stakeholder's Relationship Committee ("**Stakeholder's Relationship Committee**") to redress complaints of the shareholders. The Stakeholders Relationship Committee was constituted *vide* resolution passed at the meeting of the Board of Directors held on January 5, 2016.

The Stakeholder's Relationship Committee comprises the following Directors:

| Name of the Director | Designation | Nature of Directorship |
|-----------------------|-------------|-----------------------------------|
| Mr. Mukesh Kabra | Chairman | Chairman and Independent Director |
| Mr Amit Jain | Member | Independent Director |
| Mr.Vijaykumar Khemani | Member | Managing Director |

The Company Secretary and Compliance Officer of our Company would act as the Secretary to the Stakeholder's Relationship Committee.

The terms of reference of the Stakeholder's Relationship Committee include the following:

1. Considering and resolving grievances of shareholder's, 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 Equity Shares; and
6. Carrying out any other function contained in the Equity Listing Agreement to be entered into between the Company and the stock exchange as and when amended from time to time.