

Shareholders' grievance Committee

Constitution

Shareholders' grievance committee was constituted on 7th September 2007 in terms of Clause 49 of the Listing Agreement.

Composition

Mr. Govind G. Desai – Chairman

Mr. Chandrashekhar S. Kaptan

Mr. Virendra D. Mhaskar

Terms of Reference of the Committee:

To look into and redress shareholders / investors grievances relating to transfer of shares, Non-receipt of declared dividends, Non-receipt of Annual Reports, all such complaints directly concerning the shareholders / investors as stakeholders of the Company, any such matters that may be considered necessary in relation to shareholders and investors of the Company and to appoint compliance office and fix his responsibilities