



## **Stakeholders Relationship Committee**

### **Constitution**

Stakeholders Relationship Committee was re-constituted on 22<sup>nd</sup> May, 2014 in terms of Clause 49 of the Listing Agreement & Section 178 of the Companies Act, 2013.

### **Composition**

Mr. Chandrashekhar S. Kaptan – Chairman

Mr. Sandeep J. Shah

Mr. Virendra D. Mhaiskar

### **Terms of Reference:**

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 officer and fix his responsibilities.