



STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No	Name of the Director(s)	Designation on Board	Designation in Committee(s)
1.	Mr. V. Swaminathan	Independent Non-Executive Director	Chairperson
2.	Mr. Chandrasekhar Sundaram	Independent Non-Executive Director	Member
3.	Ms. Deepthi Shiva	Non-Executive Director	Member

Stakeholders Relationship Committee shall have the following powers and responsibilities:

- i. resolving the grievances of the security holders of the Company including complaints related to transfer/transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc.
- ii. review of measures taken for effective exercise of voting rights by shareholders.
- iii. review of adherence to the service standards adopted by the Company in respect of various services being rendered by the Registrar & Share Transfer Agent.
- iv. review of the various measures and initiatives taken by the Company for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company.
- v. review statutory compliances relating to all shareholders.
- vi. review of movements in shareholding and ownership structure of our Company.
- vii. recommend measures for improvement of quality of investor services.
- viii. conduct a Shareholder Satisfaction Survey to assess shareholders' views.
- ix. suggest and drive implementation of various shareholder-friendly initiatives.
- x. Such other role and responsibilities as stipulated under the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, to the extent applicable.