



Stakeholders Relationship Committee

Stakeholders Relationship Committee was constituted vide the Board meeting held on August 24, 2018. The members of the Stakeholders Relationship Committee are:

- (i) Mr. Chitranjan Singh Kahlon– Chairperson;
- (ii) Mr. Abhishek Sharman– Member; and
- (iii) Mr. Gaurav Jain– Member.

The Company Secretary of the Company would act as the Secretary to the Stakeholders Relationship Committee.

The frequency of meetings of Stakeholders Relationship Committee is at least twice in a year. The quorum of the meetings of the Stakeholders Relationship Committee is either two members or one third of the members whichever is greater, but with a minimum of two independent members present. The role of the Stakeholders Relationship Committee shall be in accordance with Section 178 of the Companies Act, 2013 and as per Regulation 20 and Part D of Schedule II of the SEBI LODR Regulations, 2015 and is as follows:-

- The Committee shall consider and resolve the grievances of the security holders of our Company including complaints related to transfer of shares, non-receipt of annual report and non-receipt of declared dividends.