

## **CHARTER OF THE STAKEHOLDERS RELATIONSHIP COMMITTEE**

### **Composition of the Committee:**

Board of Directors has resolved to establish a Stakeholders Relationship Committee among its members, to specifically look into various aspects of interest of shareholders, debenture holders and other security holders

Stakeholder Relationship Committee shall formulate the criteria for consider and resolve the grievances of security holders of the company.

Currently, Stakeholders Relationship Committee shall consist following members:

- |                          |          |
|--------------------------|----------|
| 1. Dr. Mahesh Kshirsagar | Chairman |
| 2. Mr. Ratnakar Rai      | Member   |
| 3. Dr. Sushrut Dambal    | Member   |
| 4. Dr. Rohit Sane        | Member   |
| 5. Dr. Vidyut Ghag       | Member   |

Mr. Abhishek Deshpande, Company Secretary shall act as Secretary of the Committee.

### **Committee meetings:**

The Committee will meet as often as the Committee members deem necessary in order to fulfill their role. However, it is intended that the Committee will normally meet one time each year.

### **Quorum of the Committee meetings:**

The quorum is at least 2 members.

### **Role and responsibilities:**

The primary role of the Stakeholders Relationship Committee shall be to as follows:-

- (a) Formulation of policies and procedures in line with the statutory guidelines to ensure speedy disposal of various requests received from security holders from time to time;
- (b) Redressal of shareholders and investor complaints/ grievances e.g. transfer of shares, non-receipt of balance sheet, non-receipt of declared dividend etc.;
- (c) To approve, register, refuse to register transfer / transmission of shares and other securities ;
- (d) To sub-divide, consolidate and / or replace any share or other securities certificate(s) of the Company;
- (e) To authorize printing of Share Certificates post authorization from the Board of Directors of the Company.