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**STAKEHOLDERS RELATIONSHIP COMMITTEE: TERMS OF REFERENCE**

**Effective:** April 01, 2022  
**Supersedes:** April 01, 2019

**The role of the Stakeholders Relationship Committee shall include the following:**

1. 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.
2. Review of measures taken for effective exercise of voting rights by shareholders.
3. Review of adherence to the service standards adopted by the Company in respect of various services being rendered by the Registrar & Share Transfer Agent.
4. 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.
5. Specifically look into various aspects of interest of shareholders, debenture holders and other security holders.

Date: 14 February 2023  
Place: Udaipur

  
Chairperson  
Narayan K. Seshadri