

STAKEHOLDERS RELATIONSHIP COMMITTEE

Composition of the Stakeholders Relationship Committee



Smt. V. Kavitha Dutt
Chairperson



Smt. Preetha Reddy
Member



Smt. Suneeta Reddy
Member

Sl.No	Name of the Director	Designation	Committee Position
1.	Smt. V. Kavitha Dutt	Independent Director	Chairperson
2.	Smt. Preetha Reddy	Executive Director	Member
3.	Smt. Suneeta Reddy	Executive Director	Member

Terms of Reference of the Committee

The terms of reference of the Stakeholders Relationship Committee includes the following:

1. To resolve the grievances of the security holders of the Company including complaints related to transmission of shares, non-receipt of annual reports, non receipt of declared dividends, issue of new/ duplicate certificates, general meetings etc.
2. To review the measures taken for effective exercise of voting rights by shareholders.

3. To review the adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar to an Issue & Share Transfer Agent.
4. To review 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. To resolve grievances of debentures holders related to creation of charge, payment of interest/principal, maintenance of security cover and any other covenants.