

**STAKEHOLDERS RELATIONSHIP COMMITTEE****ROLE AND RESPONSIBILITIES**

- (1) Resolve the grievance(s) of the security holders of the Company;
- (2) To register transfer / transmission / deletion of name / transposition requests;
- (3) To approve issuance of duplicate share certificate(s);
- (4) To approve issuance of share certificate(s) pursuant to request received for rematerialisation;
- (5) To approve issuance of share certificate(s) pursuant to request received for splitting / consolidation of share certificates;
- (6) Discharge such duties and functions as indicated in the listing agreement, the Companies Act, 2013 and the rules made thereunder from time to time;
- (7) Discharge such other functions as may be specifically delegated to the Committee by the Board from time to time;
- (8) Delegate any of the terms mentioned hereinabove to any officer / employee of the Company or to any other person.