

Stakeholder's Relationship Committee

The Stakeholder's Relationship Committee is constituted by the Board of Directors of the Company, in accordance with Regulation 20 of the Listing Regulation 2015. The terms of reference of the committee are to be specifically look into the redressal of shareholders and investors complaints to transfer of shares, non-receipt of balance sheet, non-receipt of dividends etc.

The Committee comprises of following two members both being the non-executive directors of the company:

- Mrs. Hemlata Poddar (Chairman)
- Mr. Ajay Kejriwal (Member)