

Stakeholders Relationship Committee

Investors Grievance sum Share Transfer Committee has been renamed as Stakeholders Relationship Committee at the Meeting of Board of Directors held on May 13, 2014. The members of the Stakeholders Relationship Committee are:

1. Sharad Abhyankar, Independent Director
2. Michael Pinto, Independent Director
3. Albert Tauro, Independent Director

The Chairman of the Investors'/Shareholders Grievance Committee is Sharad Abhyankar.

The Investors'/Shareholders Grievance Committee was reconstituted by the Board of Directors on June 6, 2014. This Committee is responsible for redressal of shareholders' and investors' complaints relating to transfer of shares, issue of duplicate/consolidated share certificates, allotment and listing of shares, review of cases for refusal of transfer/transmission of shares and debentures, non-receipt of balance sheet, and non-receipt of dividends declared. It is also responsible for reviewing the process and mechanism of redressal of investor complaints and suggesting measures of improving the existing system of redressal of investor grievances. This Committee is also responsible for approval of transfer of Equity and preference shares including power to delegate the same to registrar and transfer agents.