

6. Stakeholder Relationship Committee

In Compliance with the provisions of Listing Agreement and Section 178 of Companies Act, 2013, your Company re-named the Shareholder Grievance Committee as “Stakeholders Relationship Committee”. This Committee consisting of Shri Sunil Kumar Gupta as Chairman of the Committee, Shri Anil Singhal and Shri Sandeep Goyal as its members.

The Committee oversees the performance of the Registrar & Transfer Agent of the Company and take care of grievances received from the Shareholders/Investors.

Ms. Dhvani Shah, Company Secretary of the Company has been appointed as the Compliance Officer.