Charter of the Stakeholders' Relationship Committee

(Approved by the Board of Directors on July 24, 2026)

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Charter of the Stakeholders' Relationship Committee

Introduction

The Charter of the Stakeholders' Relationship Committee ("**SRC**" or "**the Committee**") is formulated in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 read with Rules made thereunder. The primary responsibility of the SRC is to assist the Board of Directors (the "Board) of the Company in fulfilling its responsibilities in respect of review of investor service standards of the Company and redressal of shareholders' grievances.

The SRC shall assist the Board in discharging its responsibilities as required under the applicable laws. The role, responsibilities and powers of the SRC shall include matters set out in this Charter and such other matter as may be delegated by the Board or prescribed under the applicable laws, as amended from time to time.

The Board of Directors of the Company ("**the Board**") has approved this Charter of the Stakeholders' Relationship Committee at its meeting held on July 24, 2026.

Composition

- The SRC shall have minimum 3 (three) Directors as members.
- At least one member of the SRC shall be Independent Director.
- The members of the SRC shall be inducted by the Board. In recognition of the time burden associated with the service and with a view to bring in fresh insight, the SRC may consider limiting the term of the Committee service, by automatic rotation or by other means.
- The Chairperson of the SRC shall be a non-executive director and shall be appointed by the Board.
- The Company Secretary shall act as Secretary to the SRC.

Meeting and Quorum

- The SRC shall meet at least once in a financial year.
- The quorum for the meeting shall be one-third of the total strength or two members, whichever is greater, including at least one independent director.
- The SRC may invite such other executives, as it considers appropriate, to be present at the meetings.
- The Chairperson of the Committee, shall be present at the annual general meetings of the Company to answer queries of the security holders.

Authority

- The SRC shall act and have powers in accordance with the terms of reference (role and responsibilities) given in this Charter;
- The SRC may investigate any activity within the scope of this Charter or referred to it by the Board;
- The SRC may seek information from any employee, as may be required;
- The SRC may obtain outside legal or other professional advice and secure attendance of outsiders with relevant expertise, if it considers necessary.

Role and Responsibilities

1) To consider and review resolution of the grievances of the security holders of the Company including complaints related to transfer/ transmission of shares, non-receipt of annual reports, non-receipt of declared dividends, issue of new/ duplicate share certificates, general meetings, etc.;
2) To consider and review the measures taken for effective exercise of voting rights by shareholders;
3) To consider and review the adherence to the service standards adopted by the Company in respect of various services being rendered by the Registrar and Share Transfer Agent ('RTA');
4) To consider and review the various measures and initiatives taken by the Company for reducing the quantum of unclaimed/ unpaid dividends and ensuring timely receipt of dividend warrants/ annual reports/ statutory notices by the shareholders of the Company;
5) To review compliance relating to all securities including dividend payments, transfer of unclaimed amounts or shares to the Investor Education and Protection Fund;
6) To monitor and review the resolution of investor grievances received by the Company through SEBI, BSE, NSE, ROC or SCORES;
7) To review and take on record internal audit reports of the RTA, if any, from time to time;
8) To consider review of the engagement with security holders including institutional investors and identify the actionable points for implementation;
9) To perform such other functions or duties as required in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 or any other applicable laws and the rules;
10) To perform such other functions as may be specifically delegated to the Committee by the Board, from time to time.

Reporting

The SRC shall report on its activities, and summarize any recommendations to the Board of Directors.

Evaluation

The SRC, may at its discretion can undertake a performance evaluation related to its purpose, duties, responsibilities and effectiveness, and recommend any changes, it considers necessary for approval of the Board of Directors. The Committee may conduct such evaluation and reviews at such intervals and in such manner as it may deem appropriate.

Review of SRC Charter

The SRC charter shall be reviewed and reassessed by the Committee at such intervals as the Committee may deems appropriate and recommendations, if any, shall be made to the Board for approval of the same from time to time.

The SRC charter has been prepared keeping in mind the provisions of the applicable laws and regulations. In case of any amendment or inclusion of new provisions in the applicable laws and regulations and because of such amendment or inclusion, if any provisions in this Charter is not consistent with such amendment or inclusion, then such amendment or inclusion shall prevail upon the provisions hereunder and this Charter shall stand amended accordingly from the effective date as laid down under such amendment.

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Note: Approved by the Board of Directors on July 24, 2026.