



### **Stakeholders' Relationship Committee**

The Members of the Audit Committee are:

- |                                     |   |                                    |
|-------------------------------------|---|------------------------------------|
| 1. Mr. Lokanath Suryanarayan Mishra | - | Chairman (Independent Director)    |
| 2. Mrs. Sanghamitra Sarangi         | - | Member (Independent Director)      |
| 3. Mr. Amarendra Mohapatra          | - | Member (Independent Director)      |
| 4. Mr. Maikal Raorani               | - | Member (Whole Time Director & CFO) |

The Stakeholder Relationship Committee is constituted by the Board of Directors of the Company, in accordance with Section 178 of the Companies Act, 2013 and Regulation 20 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended from time to time. The scope and function of the Audit Committee and its terms of reference include the following:

1. Resolving the grievances of the security holders of the listed entity including complaints related to transfer/transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc.
2. Review of measures taken for effective exercise of voting rights by shareholders.
3. Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent.
4. Review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company