

## Membership

<b>Mr. Dhimant Nathalal Kakkad</b>	Chairman,
<b>Mr. Chetan Giridharlal Batavia</b>	Member
<b>Mr. Abhishek Narendra Thakker</b>	Member

The Shareholders Relationship Committee was constituted by the meeting of the Board of Directors. This committee is responsible for redressal of grievance of shareholders/ and investors complaints relating to transfer of shares, issue of duplicate/consolidated shares certificates, allotment and listing of shares, review of cases for refusal of transfer/transmission of shares, 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. The committee is also responsible for approval of transfer of equity shares including power to delegate the same to Registrar and Transfer Agent and to any other committee comprising of Directors.

### **Contact details for grievance redressal:**

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