



The members of the Shareholders/Investors' Grievance Committee cum Share Transfer Committee are:

- 1. Sharad Abhyankar, Independent Director**
- 2. Michael Pinto, Independent Director**
- 3. Shyam Sundar S.G., Non-Executive Director**

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

The Investors'/Shareholders Grievance Committee was reconstituted by a meeting of the Board of Directors June 18, 2008. 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 Agent and to any other committee comprising of Directors.

