

**MUKAND LIMITED**


**Terms of reference of Stakeholders Relationship Committee**

**[Board meeting held on 12<sup>th</sup> February, 2019]**

1. To resolve the grievances of the security holders of the Company 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 measures taken for effective exercise of voting rights by shareholders.
3. Review of adherence to the service standards adopted by the Company in respect of various services being rendered by the Registrar & Share Transfer Agent.
4. Review of the various measures and initiatives taken by the Company for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the Company.

Place: Mumbai

Date: 12<sup>th</sup> February 2019



Niraj Bajaj

Chairman & Managing Director

