

### III. STAKEHOLDER RELATIONSHIP COMMITTEE

The Stakeholder Relationship Committee of the Company is constituted within the provisions of Section 178(5) of the Companies Act, 2013 read with Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The Stakeholder Relationship Committee comprises of non-executive directors.

The Stakeholder Relationship Committee met thrice times in the financial year ended viz. 18<sup>th</sup> November, 2016; 29<sup>th</sup> November, 2016 and 3<sup>rd</sup> March, 2017. The necessary quorum was present for the meetings.

The composition of the Stakeholder Relationship Committee is as follows:-

Name	Category	Position	Number of meetings during year ended March 31, 2017	
			Held	Attend
Mr. Ishan Selarka	Independent, Non-Executive Director	Chairman	3	3
Mr. Akshay Bhatt	Independent, Non-Executive Director	Member	3	3
**Mrs. Darshana Parekh	Woman Director, Non-Executive Director	Member	3	3

\*Mr. Sandeep Poddar ceased to be director on the Board of the Company by virtue of his resignation on 5<sup>th</sup> August, 2016. Along with that Mr. Sandeep Poddar ceased to be member of Stakeholder Relationship Committee.

\*\*Mrs. Darshana Parekh was appointed as the member w. e. f. 5<sup>th</sup> August, 2016 in place of Mr. Sandeep Poddar.

### TERMS OF REFERENCE

Shareholder's Grievance Committee was constituted to look into shareholder's/Investor's grievance relating to transfer/transmission of shares, non-receipt of Dividend/Annual Reports, duplicate share certificate & other related matter.

There are no pending complaints as on March 31, 2017.

Details pertaining to the number of complaints received and responded and statuses thereof during the financial year are as follows:-

No of Complaints received during the year	NIL
No of Complaints resolved during the year	NIL
No of Complaints pending during the year	NIL