

SHAREHOLDERS/INVESTORS GRIEVANCE COMMITTEE

In terms of Clause 49 of the Listing Agreement with the Stock Exchanges, the shareholders/Investors Grievance Committee of the Board has been reconstituted on 15.01.2010 by the Board under the Chairmanship of non-executive Director. The Committee consist of the following Directors :

1. Dr. Sanjiv Agarwal, Shareholder Director, Chairman
2. Managing Director, Member
3. Shri R.K.Roongta, Shareholder Director, Member

The Committee look into the redressal of shareholder/investors complaints like transfer of shares, non-receipt of Balance Sheet, non-receipt of declared dividend.