

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 06.09.2011 by the Board under the Chairmanship of non-executive Director. The Committee consist of the following Directors :

1. Shri Arun Kumar Saraf - Chairman
2. Managing Director - Member
3. Shri Kunal Dalmia - 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.