



CLC Industries Limited

TERMS OF REFERENCE OF STAKEHOLDERS' RELATIONSHIP COMMITTEE

**Approved by the New Board of Directors (post CIRP*) at
its meeting held on 9th October 2023.**

*The Company was under Corporate Insolvency Resolution Process ("CIRP") since 3rd January 2020 till 12th May 2023.

TERMS OF REFERENCE OF STAKEHOLDERS' RELATIONSHIP COMMITTEE

- a) To resolving the grievances of the security holders of the listed entity 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.
- b) To review measures taken for effective exercise of voting rights by shareholders.
- c) To review adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent.
- d) To review the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company.
- e) To obtain outside legal or other professional advice.

*The Company was under Corporate Insolvency Resolution Process ("CIRP") since 3rd January 2020 till 12th May 2023.