

DMCC SPECIALITY CHEMICALS LIMITED
(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

Stakeholder Relationship Committee
Terms of Reference

- 1. Role and Responsibility :** The role of the committee shall inter-alia include the following:
 - 1) 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.
 - 2) Review of measures taken for effective exercise of voting rights by shareholders.
 - 3) Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent.
 - 4) Review of 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.

- 2. Composition and Meeting**
 - 1) The chairperson of this committee shall be a non-executive director.
 - 2) At least three directors, with at least one being an independent director, shall be members of the Committee.
 - 3) Two members present or one-third of the total, whichever is higher shall form the quorum for the meeting.
 - 4) The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders.
 - 5) The stakeholder's relationship committee shall meet at least once in a year.