

<b>Charter of Stakeholders Relationship Committee</b>	
<b>Formation</b>	<p>GCPL had formed Shareholders Committee on April 28, 2001 in order to look after investor grievance and approve share allotment and share transfers. The Companies Act, 2013 made it mandatory for the listed companies to form Stakeholders' Relationship Committee (SRC) in order to resolve the grievance of the security holders of the Company. Since the purpose of the Shareholders' Committee formed under the Companies Act 1956 and SRC under the Companies Act, 2013 was same, the Shareholders' Committee was renamed as Stakeholders' Relationship Committee by the Board of Directors at their meeting held on February 01, 2014.</p> <p>The terms of reference of the Committee was modified on January 29, 2019 to bring it in line with the amendment to the Listing Regulations.</p>
<b>Members</b>	<p>The members of the Committee consist of members of Board of Directors. GCPL Stakeholders Relationship Committee comprises of the following members:</p> <ol style="list-style-type: none"> <li>1. Mr. Pirojsha Godrej, (Chairman of the Committee)</li> <li>2. Ms. Tanya Dubash, Director</li> <li>3. Mr. Narendra Ambwani, Independent Director</li> </ol>
<b>Meeting</b>	The Committee shall meet atleast once in a year.
<b>Quorum</b>	The quorum for the meeting shall be 2 members or 1/3 <sup>rd</sup> of the total members of the Committee whichever is more.
<b>Terms of reference:</b>	<ul style="list-style-type: none"> <li>• Resolving the grievances of the security holders of the Company, including complaints relating to transfer/ transmission of shares, non-receipt of Annual Report, and non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc.</li> <li>• Review of measures taken for effective exercise of voting rights by shareholders.</li> <li>• Review of adherence to the service standards adopted by the Company in respect of various services being rendered by the Registrar &amp; Share Transfer Agent.</li> <li>• Review of the various measures and initiatives taken by the Company for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company.</li> <li>• Performing any other functions and activities related to this terms of reference as requested by the Board of Directors.</li> <li>• Performing any other functions as required to be done by the Stakeholders Relationship Committee as per the provisions of the Companies Act, 2013, the Listing Regulations and any other laws or regulations from time to time.</li> </ul>
<b>Reporting Responsibilities</b>	<ul style="list-style-type: none"> <li>• The Stakeholders Relationship Committee will update the Board periodically.</li> <li>• The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders.</li> </ul>