



STAKEHOLDERS RELATIONSHIP COMMITTEE

The Stakeholders Relationship Committee is constituted with the following members:

Mr. VENUMUDDALA VIVEK REDDY [Independent Director] – Chairman

Mr. RAGHU VAMSI ALAMPALLI [Independent Director] – Member

Mr. PARAMASHIVAM DEIVEEKAN [Managing Director] – Member

Terms of Reference:

The roles, responsibilities and terms of reference of the Stakeholders' Relationship Committee inter-alia include the following:

1. Resolve the grievances of the security holders of the listed entity including complaints related to the 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.

Certified True Copy

For **SKYTECH INFINITE PLATFORM LIMITED**

Sd/-

PARAMASHIVAM DEIVEEKAN

Managing Director

DIN: 00774083