



BHARATI DEFENCE AND INFRASTRUCTURE LIMITED

Terms of Reference of Stakeholders' Relationship Committee (SRC)

Approved by the Board of Directors on 23rd January 2025

TERMS OF REFERENCE OF STAKEHOLDERS' RELATIONSHIP COMMITTEE ("SRC")

1. 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.
2. To review measures taken for effective exercise of voting rights by shareholders.
3. 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.
4. 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.
5. To obtain outside legal or other professional advice.

This Policy was approved by the Board of Directors at its meeting held on 23rd January, 2025.