

Reliance Industrial Infrastructure Limited

Terms of Reference of Stakeholders Relationship Committee, *inter-alia*, include the following:

1. Overseeing and reviewing all matters connected with transfer of Company's securities.
2. Approving issue of duplicate of shares / debentures certificates.
3. Overseeing the performance of the Company's Share Transfer Agent.
4. Monitoring implementation and compliance with the Company's Code of Conduct for Prohibition of Insider Trading.
5. Resolving the grievances of the security holders of the Company 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.
6. Reviewing measures taken for effective exercise of voting rights by shareholders.
7. Reviewing adherence to the service standards adopted by the Company in respect of various services being rendered by the Share Transfer Agent and recommend methods to upgrade the service standards adopted by the Company.
8. Reviewing 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 security holders of the company.
9. Carry out any other function as is mandated by the Board from time to time and / or enforced by any statutory notification, amendment or modifications as may be applicable.

Approved by Board of Directors of the Company at their meeting held on July 11, 2018.