

## **TERMS OF REFERENCE OF STAKEHOLDERS' RELATIONSHIP COMMITTEE**

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1. resolving the grievances of the security/ unit holders of the Trust and/or the Investment Manager (as applicable) including complaints related to transfer/transmission of Units, non-receipt of annual report, non-receipt of declared distributions, issue of new/duplicate certificates, general meetings etc.;
2. review of measures taken for effective exercise of voting rights by unitholders of the Trust and/or shareholders of the Investment Manager (as applicable);
3. review of adherence to the service standards adopted by the Trust and/or the Investment Manager in respect of various services being rendered by the Registrar;
4. review of the various measures and initiatives taken by the Trust and/or the Investment Manager for reducing the quantum of unclaimed distributions, as applicable, and ensuring timely receipt of annual reports/statutory notices by the Unitholders of the Trust.
5. coordinating with the Trustee, as may be necessary, with respect to operations of the Trust;
6. Performing such other activities as may be delegated by the IM Board and/ or are statutorily prescribed under any law.

*\*Amended vide Board Resolution dated April 24, 2025*

