

# STAKEHOLDERS RELATIONSHIP COMMITTEE

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## Terms of reference of the Stakeholders Relationship Committee

The terms of reference of the Stakeholders Relationship Committee shall include, amongst others, the following:

- (i) Consider and resolve grievances of the unitholders, including complaints related to the transfer of units, non-receipt of annual report, general meetings and non-receipt of declared distributions
- (ii) Review of measures taken for effective exercise of voting rights by unitholders of the Trust
- (iii) Review of adherence to the service standards adopted by the Trust in respect of various services being rendered by the registrar and unit transfer agent
- (iv) Review of the various measures and initiatives taken by the Trust for ensuring timely receipt of distributions/annual reports/statutory notices by the Unitholders of the Trust
- (v) Update Unitholders on acquisition / sale of assets by the Trust and any change in the capital structure of the Holding Companies or the SPVs
- (vi) Review of any litigation related to Unitholders' grievances and reporting specific material litigation related to Unitholders' grievances to the IM Board
- (vii) Approve report on investor grievances to be submitted to the Trustee