

**Terms of Reference (“ToR”) of Stakeholders Relationship Committee of
Amara Raja Energy & Mobility Limited**

1. To resolve the grievances of the security holders of the listed entity including complaints related to transfer/transmission of shares, non-receipt of the annual report, non-receipt of declared dividends, and issue of new/duplicate certificates, general meetings etc.
2. To review the measures taken for the 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. Such other matters as may be required to discharge their responsibilities under the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.