

**RCL RETAIL LIMITED**  
**STAKEHOLDERS RELATIONSHIP COMMITTEE**

**CONSTITUTION:**

The committee to be chaired by a non-executive director. The board to decide other members of the committee. The role of the committee is to consider and resolve the grievances of security holders of the company.

**ROLES AND RESPONSIBILITIES**

The purpose of our Stakeholder Relationship Committee is to consider and resolve the grievances of the shareholders, debenture holders and other security holders of the Company, including complaints relating to non-receipt of annual report, transfer and transmission of securities, non-receipt of dividends/interests and such other grievances.