



TERMS OF REFERENCE

A. Allotment Committee

- i. Allot Shares / Securities of the Company.
- ii. Splitting of shares, issuance of Duplicate Share Certificate in lieu of those torn, destroyed, lost or defaced or where the cages in the reverse for recording transfers have been fully utilised.
- iii. Authorise Directors / officers of the Company to issue Share / Securities Certificate to respective allottee(s) for above mentioned purposes.
- iv. Undertake any other activity in this regard as may be required by the Companies Act, 2013 or the Rules, from time to time.
- v. To do all acts, deeds, matters and things as may be necessary for effective implementation of the foregoing acts.