

CODE OF CONDUCT:-

CODE OF CONDUCT FOR DIRECTORS AND SENIOR MANAGEMENT

- The Board of Directors had adopted a Code of Conduct for the Board Members and employees Of the Company.
- This Code helps the Company to maintain the Standard of Business Ethics and ensure compliance with the legal requirements of the Company.
- The Code is aimed at preventing any wrong doing and promoting ethical conduct at the Board and by employees. The Compliance Officer is responsible to ensure adherence to the Code by all concerned and is available on the Company's website .
- The Code lays down the standard of conduct which is expected to be followed by the Directors and the designated employees in their business dealings and in particular on matters relating to integrity in the work place, in business practices and in dealing with stakeholders.
- All the Board Members and the Senior Management personnel have confirmed compliance with the Code.