

<u>Policy on Related Party Transaction</u>
<u>Policy on Preservation of Documents</u>
<u>Duties of Independent Director</u>
<u>Terms and Condition for Appointment of Independent Directors</u>
<u>Familiarization program for independent directors</u>
<u>Code of Conduct for Board of Directors and Senior Management Personnel</u>
<u>Nomination Remuneration and Evaluation Policy for Board of Directors</u>
<u>Policy for Determination of Materiality of Events Information</u>
<u>Web Archival Policy</u>
<u>Corporate Social Responsibility Policy</u>
<u>Policy on Materiality of Related Party Transactions</u>
<u>Vigil Mechanism and Whistle Blower Policy</u>
<u>Policy for determining Material Subsidiary</u>
<u>Code of practices and procedures for fair disclosures of UPSI</u>
<u>Succession Plan for Board of Directors and Senior Management</u>
<u>CSR Report 2020-21</u>