

Statement to go on the website of Pristine Logistics & Infraprojects Pvt Ltd (PLIPL) and all its Group Companies

“Bribery and corruption – our public statement” in respect of PLIPL and all its Group Companies

PLIPL is committed to complying with all applicable laws wherever we operate in order to meet our obligations to detect, prevent and eliminate, as well as reduce opportunities for bribery and corruption.

The PLIPL will adopt international best practices where these can help drive forward this commitment.

PLIPL applies a ‘zero tolerance’ approach to acts of bribery and corruption by our employees or by business partners working on behalf of the company, including advisors, agents or contractors.

The Board of Directors of PLIPL expects all employees of PLIPL and its Group Companies to comply with both the letter and spirit of the law and governance codes of the Company published from time to time. PLIPL has developed and communicated detailed business policies and procedures from time to time and would continue to do so to ensure that the company’s commitment to business integrity and legal compliance is followed. Relevant personnel of PLIPL and its Group Companies are also mandated to receive training to reinforce these policies.

Any person who believes that PLIPL/all its Group Companies or their staff are involved in bribery and corruption is encouraged to report their concerns to Shri Durgesh Govil, Director, Pristine Group of Companies.

The respective boards at PLIPL and its Group Companies maintain regular oversight of the implementation and effectiveness of our business integrity policies.

Issued by

Shri Rajnish Kumar,

Director

Pristine Logistics & Infraprojects Pvt Ltd