



TGV SRAAC LIMITED

CIN : L24110AP1981PLC003077

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, India.

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CODE OF CONDUCT FOR DIRECTORS

The Code of conduct has been approved by the Board on 09.03.2006 compliance of Clause 49 of Listing Agreement with M/s. BSE Limited and read with Regulation 26(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Guidelines for conduct:

A. Director should

- Act in the best interest of, and fulfill their fiduciary obligations to, Company's Shareholders and comply with all applicable Laws, Rules and Regulations.
- Disclose potential conflicts of interest that they may have regarding any matters that may come before the Board, and abstain from discussion and voting on any matter in which the Director has or may have a conflict of interest.
- where a decision is not unanimous, a dissenting Director may disclose the fact that he/she dissented.
- Act in a manner to enhance and maintain the reputation of the Company.

Principles governing their conduct:

1. Confidentiality of Information:

Not make improper use of information nor take improper advantage of their position as a Director. Ensure the confidentiality of information they receive whilst being in office of Director.

2. Personal Transactions:

Not allow personal interests to conflict with the interests of the Company.

3. Disclosure of Interests:

Disclosure any interests which may lead to potential or actual conflicts of interest in accordance with such policies that the Directors may adopt from time to time.

4. Conduct:

Not engage in conduct likely to bring discredit upon the Company and be independent in judgement and actions, and to take all reasonable steps to be satisfied as to the soundness of all decisions taken by the Board. Recognise that their primary responsibility is to the Company's Shareholders as a whole.

5. Compliance:

The Members of the Board shall affirm the compliance with the code on annual basis.

For TGV SRAAC LIMITED
V. RADHAKRISHNA MURTHY
C.G.M. And Company Secretary

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Chennai office : New No. 100 (Old No. 74), 1st Floor, Greenways Road Extn., R.A. Puram, CHENNAI-600 028. (T.N.) Ph : 044-24611940, 30976810 Fax : 044-24612553

Bangalore Office : 25, 1st Floor, Shankara Park Road, Shankarapuram, BANGALORE - 560 004. (K.A.) Ph : 080 - 26608884 Fax : 080 - 22423655, Cell : 09886334548

Mumbai Office : D 403, Kailash Esplanade, Opp. Shriyas Cinema, LBS Marg, Ghatkopar (West), MUMBAI - 400 086. (M.H.) Phone & Fax : 022 - 25001689, 25000373

New Delhi Office : Mr. Anupam Srivastav, New Delhi Cell : 9818371984 / 9312099180