

BALRAMPUR CHINI MILLS LIMITED

CODE OF CONDUCT FOR NON-EXECUTIVE DIRECTORS OF THE COMPANY

- Non-Executive Directors will act in accordance with the highest standard of personal and professional integrity, honesty and business ethics in discharge of duties and promote professionalism in the Company.
- Non-Executive Directors of the company will always act in the interest of the company and ensure that any other business or personal association which they may have does not involve any conflict of interest with the operations of the company and his role therein.
- Non-Executive Directors will inform the Company immediately about any situation that may disqualify him from Directorship.
- Non-Executive Directors will comply with all applicable laws and regulations of all the relevant regulatory and other authorities as may be applicable to such Directors in their individual capacities.
- Non-Executive Directors will safeguard the confidentiality of all information received by them by virtue of their position.
- Non-Executive Directors will observe “Code of Conduct for dealing in Equity Shares and other securities of the Company” framed under the SEBI (Prevention of Insider Trading) Regulations as amended from time to time.
- Non-Executive Directors will not accept any offer, payment of anything of value from customers, vendors, consultants etc. that is perceived as intended, directly or indirectly, to influence any business decision.