

POLYSPIN EXPORTS LIMITED
CIN: L51909TN1985PLC011683

VIGIL MECHANISM / WHISTLE BLOWER POLICY

In accordance with the provisions of Section 177 (9) & (10) of the Companies Act, 2013 and Regulations of SEBI and the Listing Agreement.

The Company has established a Vigil Mechanism/ Whistle Blower Policy.

A forum has been created with representation of the workmen to discuss issues concerning the Work force and an open discussion is provided.

An outlet has also been provided to all persons concerned to report any deviations, unethical and fraudulent activities including other matters which may have an impact or a concern and/or may jeopardise the functioning of the Company and the workforce. A whistle Blower Box is also provided for the personnel to drop their views, concern and information.