



SRIVASAVI ADHESIVE TAPES LIMITED

CIN: U24295KA2010PLC052908

Regd. Office & Works: B-100, KSSIDC Industrial Estate, Doddaballapur, Bangalore Rural District - 561 203.
Unit-2 : IP-1, KIADB Industrial Area, Kudumalakunte Village, Gowribidanur Taluk, Chikkaballapura - 561 208.
Ph: +91-080-27630090 Telefax: +91-080-27630090 Email: info@vasavitapes.com Website: www.vasavitapes.com

D&B D-U-N-S* NUMBER: 65-054-19
ISO 9001 : 20

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF SRIVASAVI ADHESIVE TAPES LIMITED, HELD ON FRIDAY, DECEMBER 09, 2022 AT 03.00 P.M., AT REGISTERED OFFICE OF THE COMPANY SITUATED AT NO B 100, KSSIDC INDUSTRIAL ESTATE, DODDABALLAPURA, BANGALORE – 561 203, KARNATAKA, INDIA.

To adopt the policies as applicable under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 of the Company.

The Board Members of the Company has proposed to adopt the applicable polices as mentioned under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 for better Corporate Governance and transparency among the stakeholders of the Company.

RESOLVED THAT Board be an hereby adopts all the polices as per draft are place before the Board of Director during the meeting as per requirement of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015.

Following draft polices has been placed before the Board of Director and same has been approved by them-


Corporate Policies-

1. Familiarization Programme of Independent Directors.
2. Nomination and Remuneration Policy.
3. Vigil Mechanism Whistler Blower Policy.
4. Code of Conduct for Board of Directors and Senior Management Team.
5. Code of Practice and procedure for UPSI.
6. Criteria or Policy for making payments to Non-Executive Director.
7. Policy on Materiality of Related Party Transactions.
8. Policy on Preservation and Archival of Documents.
9. Policy on prevention of Sexual Harassment at workplace (POSH).
10. Policy on Determination of Materiality.
11. Terms conditions of Appointment of Independent Directors.
12. Prohibition of Insider Trading Policy.
13. Policy for Group Company.

RESOLVED FURTHER THAT D N Anilkumara, Chairman and Managing Director of the Company is hereby authorised to further action as may be necessary, appropriate or advisable to implement this resolution and amendment in the all above stated policies and authorised to post the same on the Company website for Public and Stakeholders of the Company as mentioned under Regulation 46 of SEBI LODR, 2015.

//Certified True Copy//

For Srivasavi Adhesive Tapes Limited


D N Anilkumara
Chairman and Managing Director
DIN: 02779449

