

**MODUS OPERANDI FOR THE WHISTLE BLOWER POLICY VIGIL
MEGHANISM OF THE COMPANY**

Members may note the following:

The Protected Disclosure as mentioned in the policy shall be submitted to Nodal Officer – Mr. Shailendra Apte, 9th Level, Centrum House, Vidyanagari Marg, CST Road, Kalina, Santacruz (East), Mumbai- 400098 at his e-mail ID: s.apte@centrum.co.in

For any complaints against Nodal Officer the Protected Disclosure should be submitted to Mr. Jaspal Singh Bindra, Executive Chairman, 9th Level, Centrum House, Vidyanagari Marg, CST Road, Kalina, Santacruz(East), Mumbai- 400098 at his e-mail ID: jaspal.bindra@centrum.co.in

Any changes pertaining to the above shall be notified from time to time.