

## BOARD RESOLUTION FOR APPROVAL AND AMENDMENT OF CORPORATE POLICIES

(Approved/Amended by the Board of Directors on 21 July 2026)

CIN: L72900TG1991PLC013074

Registered Office: 5th Floor, Plot Nos. 92, 93 and 94, Kavuri Hills, Madhapur,  
Hyderabad, Telangana – 500081

Classification: Internal and confidential

### Agenda Note

The Chairperson informed the Board that the Company's corporate governance, securities law, investor protection, data protection, cyber security, employment and ethics policies had been comprehensively reviewed in light of the current legal framework and the operational requirements of the Company. The drafts, as circulated to the Directors, were placed before the meeting for consideration.

### Resolution

**“RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Digital Personal Data Protection Act, 2023, the Digital Personal Data Protection Rules, 2025 and other applicable laws, the policies and codes listed in Annexure A and placed before the meeting be and are hereby approved, adopted and/or amended with effect from 21 July 2026.”

**“RESOLVED FURTHER THAT** the policies classified for public disclosure be uploaded on the website of the Company and the necessary disclosure and web links be submitted to BSE Limited within the applicable timelines.”

**“RESOLVED FURTHER THAT** Mr. L. Maruti Sanker, Managing Director, and the Company Secretary/Compliance Officer be and are hereby severally authorised to finalise formatting, update verified names and contact particulars, issue certified copies, implement procedures, conduct training, make regulatory filings and undertake all acts necessary to give effect to this resolution.”

## **Annexure A – Policies approved/adopted/amended**

Policy on Related Party Transactions

Policy for Determining Material Subsidiaries

Policy on Materiality of Events

Archival Policy

Fair Disclosure Code and Legitimate Purposes

Terms of Appointment of Independent Directors

Familiarisation Programme

Code of Conduct for Board and Senior Management

Vigil Mechanism and Whistle Blower Policy

Nomination and Remuneration Policy

Board Diversity Policy

Board Evaluation Policy

Corporate Social Responsibility Policy

Privacy and DPDP Policy

Cookie Policy

Preservation of Documents Policy

Risk Management Policy

Insider Trading Code

Structured Digital Database SOP

UPSI Leak Inquiry Policy

Personal Data Retention and Rights SOP

Data Breach and Cyber Incident Response Policy

Prevention of Sexual Harassment Policy

Investor Grievance Redressal Policy

Anti Bribery and Anti Corruption Policy

