



Ambika Cotton Mills Limited

Policy of pursuance of National Guidelines on Responsible Business Conduct (NGRBC)

National Guidelines on Responsible Business Conduct (NGRBC) brought out by the Ministry of Corporate Affairs (MCA), Government of India, has put in place the following principles to be pursued by businesses

- i. Businesses should conduct and govern themselves with integrity, and in a manner that is ethical, transparent, and accountable.
- ii. Businesses should provide goods and services in a manner that is sustainable and safe
- iii. Businesses should respect and promote the well-being of all employees, including those in their value chains.
- iv. Businesses should respect the interests of and be responsive to all its stakeholders.
- v. Businesses should respect and promote human rights
- vi. Businesses should respect and make efforts to protect and restore the environment
- vii. Businesses, when engaging in influencing public and regulatory policy, should do so in a manner that is responsible and transparent.
- viii. Businesses should promote inclusive growth and equitable development
- ix. Businesses should engage with and provide value to their consumers in a responsible manner

It is the endeavour of the company to pursue and adhere to the aforesaid principles of NGRBC on continuous and consistent basis in all spheres in the conduct and carry on of the business operations/ affairs of the company.

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623

email : ambika@acmills.in

CIN : L17115TZ1988PLC002269