



(CIN: L27203GJ1979PLC008050)

Registered Office: 6, Neptune Tower, Ashram Road, Ahmedabad - 380009, India,

Telephone: 079-26587606, **Fax:** 079-26584187

Head Office: P.O. Pipalia Kalan, Dist. Pali, Rajasthan - 306307

Telephone: 02937-287151-56, **Fax:** 02937-287150

Website: www.pgfoils.in, **Email id:** pgfoils@pgfoils.in

WHISTLE BLOWER POLICY

The Company has in place a Vigil Mechanism/Whistle Blower Policy. The policy provides a channel to the employees to report to the management concerns about unethical behaviour, actual or suspected fraud or violation of the code of conduct policy. The mechanism provides for adequate safeguards against victimization of employees to avail of the mechanism and also provides for direct access to the Chairman of the Audit Committee in exceptional cases. None of the personnel of the Company has been denied access to the Audit Committee.