

**CODE OF CONDUCT**

Code of conduct for Directors & Senior Management

The Board of Directors and Senior Management of KLT Automotive & Tubular Products Limited (“the Company”) subscribe to the following code of conduct adopted by the Board:

- a. To exercise due care and diligence in performing their duties
- b. To owe primary responsibility towards shareholders of the company
- c. To act honestly in good faith and in the best interest of the company
- d. To avoid conflict of personal interest with interests of the company
- e. To ensure confidentiality of information received by virtue of association with the company. The information could be disclosed if authorized by the company or required by law
- f. To abstain from taking undue advantage of position as a director or a senior manager of the company
- g. Not to engage in conducts likely to bring discredit to the company
- h. To comply with various requirements of law as applicable by virtue of holding office of a director or a senior manager of the company.

For **KLT Automotive & Tubular Products Limited**

  
**Jubin K Thakkar**  
**Chairman & Managing Director**  
**Din No. 00001822**



Date: 2<sup>nd</sup> June, 2018