



## GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111(C.G.)

Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur – 492001 (C.G.)

Web Site: [www.godawari.powerispat.com](http://www.godawari.powerispat.com), Email Id: [yarra.rao@hiragroup.com](mailto:yarra.rao@hiragroup.com)

(CIN: L27106CT1999PLC013756)

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### **Notification for Whistle Blower Policy**

The Board of Directors in its meeting held on 11.11.2014 approved and established ‘Whistle Blower Policy’ and ‘Code of Conduct’ for the directors & employees of the Company as required under the provisions of Sec. 177 of the Companies Act, 2013 read with Rule 7 of the Companies (Meeting of Board and its powers) Rules, 2014 and Clause-49 of the Listing Agreement.

The said Policy has been properly communicated to all the directors and employees of the Company through the respective departmental heads and the new employees shall be informed about the Vigil Policy by the Personnel Department at the time of their joining.

**By Order of the Board**

Sd/-  
(Y.C. Rao)  
Company Secretary & Compliance Officer

Date: 12.11.2014