

## **Agriauto Industries Limited**

### **CODE OF CONDUCT**

As a team member of Agriauto Industries Limited, I pledge myself to:

1. Respect all human beings and all living things and inanimate objects.
2. Conduct business in compliance with all laws of the land.
3. Comply with all rules and system in the Company as applicable to Directors.
4. Maintain confidentiality of records & privileged information.
5. Exhibit highest standards of personal integrity, professional and personal conduct.
6. Perform assigned duties to the best of my ability.
7. Avoid racial, ethnic, religious, and political discussions at work.
8. Take decisions in company's best interests.
9. Not to use company property for personal benefits.
10. Demonstrate courtesy respect, honesty, and fairness.
11. Maintain loyalty to the organization and pursue its objectives.
12. To report to the Company Secretary all the transactions if the company's share immediately and not to undertake any transactions during the close period.