

RANJEET MECHATRONICS LIMITED

Document Retention & Archival Policy

As Adopted by the Board of Directors.

On November 1, 2018

This policy deals with the retention and archival of the corporate records of Ranjeet Mechatronics Limited and all its subsidiaries (hereafter, the Company)

Corporate records are all paper or electronic records that are produced by you as an employee, including but not limited to, memoranda, contracts, e-mails, time sheets, effort estimate and expenses record.

The Company is required to maintain certain types of corporate records for a specified period of time. Failure to do so could subject the Company and its Employees to serious legal consequences.

All employees are expected to fully comply with this policy.

Generally, all corporate records (whether electronic or paper) of the company are to be retained for no less than three (3) years, and may be destroyed thereafter.

If an employee believes, or the Company required that, Company records are relevant to litigation or potential litigation, then these records needs to be preserved until the Legal Department advises otherwise.

The policy should be reviewed periodically by the senior Management and amendments effected to subject to approval of the board if and when practical difficulties are encountered. The senior management may also review the policy on document retention to comply with any local, state, central legislation that may be promulgated from time to time.

Additionally, there are certain types of records that need to be retained for longer period of time, as identified below.

- A) Board of Directors Records: Minutes of meetings of the Board of Directors shall be maintained in perpetuity. A copy of all materials provided to the Board of Directors of Committees of the board shall be maintained for no less than three (3) years.
- B) Press Releases & Public Fillings: All press releases and publicly filed documents shall be maintained in perpetuity. All events and press releases filed with the stock exchanges shall be maintained for no less than five (5) Years on the website of the company.

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. // DESTINY ZONE SECURITY SYSTEMS PVT. LTD. // HIMGIRI SOLUTIONS PVT. LTD.)

REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad.

380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||

Website: www.ranjeet.co.in CIN NO. U31100GJ1993PLC019635



- C) Books of Accounts and Tax Records: Books of accounts and Tax records should be retained for at least eight (8) years following the completion of the relevant transactions or assessment year for which the records were last used.
- D) Employment Records: The Company maintains personnel records that include recruitment, employment and personal information. These records also reflect performance review and any other matters arising out of the course of employments, such as actions taken against personnel. These records should be retained for a period of three (3) years following the cessation of employment.
- E) Intellectual Property Records: Documents relating to the development and protection of intellectual property rights should be maintained for the life of such intellectual property right.
- F) Contracts: Execution copies of all contracts entered into by the Company should be retained for at least three (3) years following the expiry of termination of the contracts.

In the event of major incident, the first priority is the safety of the people, followed by immediate action to rescue or prevent further damage to the records. Depending on the immediate threat, emergency response and recovery action will take precedence over all the Company activities.

The Company has made appropriate provision for the backup of its digital collections, including the provision of offsite security copies. The backup copies are actively maintained to ensure their continued viability.

Failure to comply with this policy may result in the disciplinary action against the employee, including suspension or termination.

Questions regarding this policy should be addressed to tocs.compliance@ranjeet.co.in.

