

CHHATISGARH INVESTMENTS LIMITED

Regd. Off: Vanijya Bhawan, 1st Floor, Sai Nagar, Devendra Nagar Road,
Raipur (C.G.) 492001

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CIN: L67120CT1982PLC001961

Notification for Vigil Mechanism

The Board of Directors in its meeting held on 06.06.2014 approved and established 'Vigil Mechanism' 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 Mechanism by the HR Department at the time of their joining.

By Order of the Board

Sd/-

(Saurabh Rathi)

Wholetime Director