

SATHAVAHANA ISPAT LIMITED, HYDERABAD, INDIA

WHISTLE BLOWER MECHANISM

The Company has constituted a Whistle Blower Committee within the Audit Committee on 30.05.2014 With Shri K.Thanu Pillai as Chairperson and Shri Syed Anis Hussain and Shri S.N.Rao as members. The Committee oversees the implementation of Whistle Blower / Vigil Mechanism and is empowered to take all necessary steps, decisions required in connection with whistle Blower system. The Whistle Blower mechanism is available to all the stakeholders of the Company. The Chairperson can be reached at info@sathavahana.com.