

## **Vigil Mechanism/Whistle Blower Policy**

*The Board of Directors of Company at its meeting held on 7<sup>th</sup> August 2014 has established a Policy on Vigil Mechanism for the Directors and employees of the Company to report their genuine concern relating to actual or suspected fraud, unethical behaviour, violation of the Company's Code of Conduct or Ethics Policy, and any other event which would adversely affect the interests of the business of the Company. Whistle Blowers may send their concerns/complaints to the Chairman of Audit Committee, details as under, in a sealed envelope marked confidential, for appropriate action.*

*Chairman,  
Audit Committee  
C/o Company Secretary  
Umang Dairies Limited  
Gulab Bhawan (Rear Block), 3rd Floor  
6, Bahadur Shah Zafar Marg  
New Delhi - 110 002*