



CODE OF CONDUCT

1. Preamble:

A code of conduct is a written document that outlines company values, principles and guidelines in a variety of areas and enables the company to publicly state to its external stakeholders (suppliers, customers, consumers and shareholders), the way in which they intend to do business.

All directors and senior members of management of Jiya Eco Products Limited

- (i) shall endeavor to act in good faith, responsibility, with due care, competence and diligence without misrepresenting material facts while dealing with the third parties and promote ethical and honest behavior within the company;
- (ii) are committed for conducting the business of the company in accordance with the applicable laws, rules & regulations and with highest standards of business ethics.

2. Applicability of the Code:

This code of conduct and business ethics applies to Directors of Jiya Eco Products Limited who are the members of the Board of Directors of the Company. It also applies to the members of the Management Committee of the Company i.e. one level below the Board of Directors, referred to as officer.