Vishalfab (India) Pvt. Ltd.	Conflict Minerals Policy	Document No.	VFPL/CP/14
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Vishalfab (India) Pvt. Limited (**Vishalfab**) are in favour of ending the violence and human rights violations in the mining of certain minerals from a location described as the "Conflict Region", which is situated in the eastern portion of the Democratic Republic of the Congo (DRC) and surrounding countries. As a result, the U.S. Securities and Exchange Commission ("SEC") adopted final rules to implement reporting and disclosure requirements related to "conflict minerals," as directed by the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010.

Vishalfab supports this initiative and has either obtained, or is in the process of obtaining, information from our current metal suppliers concerning the origin of the metals that are used in the manufacture of Vishalfab products. Based upon information provided by our suppliers, **Vishalfab** does not knowingly use metals derived from the Conflict Region in our products.

Suppliers of metals used in the manufacture of **Vishalfab** products (specifically gold, tin, tantalum, and tungsten) must demonstrate that they understand the conflict minerals laws and will not knowingly procure specified metals that originate from the Conflict Region.

OBJECTIVES

Support the aims and objectives of the U.S. legislation on the supply of "conflict minerals".

- Do not knowingly procure specified metals that originate from facilities in the "Conflict Region" that are not certified as "conflict free".
- Ensure compliance with these requirements, and ask our suppliers to undertake reasonable due diligence
- With their supply chains to assure that specified metals are being sourced only from:
  - Mines and smelters outside the "Conflict Region" or
  - Mines and smelters which have been certified by an independent third party as "conflict free" if sourced within the "Conflict Region".

Vishalfab recognizes that we have responsibility to respect human rights and conduct reasonable checks in our process and supply chain to avoid sourcing directly / indirectly from conflict region.

This policy shall be reviewed and updated by the management to meet the changing circumstances, as and when required.

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