

**CODE OF CONDUCT
FOR
DIRECTORS AND SENIOR MANAGEMENT**

The Directors and Senior Management personnel of the company shall adhere to the following:

1. Shall act honestly in good faith and maintain personal and professional integrity.
2. Shall be independent in their judgement and actions.
3. Shall exercise due care and diligence in performance of their duties and in exercise of their powers.
4. Shall comply with all applicable laws, rules and regulations.
5. In the event of there being a conflict of interest and duty, they should make full disclosure of all facts and circumstances thereof to the Board of Directors.
6. Shall maintain the confidentiality of the information about the company received/obtained by them in the course of their position as Director/employee of the company, except when disclosure is authorized or legally mandated and not use confidential information for their own advantage or profit.
7. Shall use best endeavours to protect company's assets and ensure its efficient use.
8. Shall not derive any personal benefit (from company's property, assets, information or position) except that which he/she is lawfully entitled to.
9. Shall affirm compliance with this Code to the company on an annual basis.