

## 1.Introduction:

My Home Constructions Private Limited is committed to maintain the highest standards of integrity, transparency, and ethical conduct.

This Vigilance Policy aims to establish a framework to prevent and address any form of:

- corruption,
- malpractice, or
- unethical behaviour

within the organization.

# 2. Objectives:

- Promote a culture of honesty, fairness, and accountability.
- Safeguard the company's reputation and stakeholders' trust.
- Prevent and detect corrupt practices, fraud, and misconduct.
- Ensure timely and impartial investigation of reported concerns.

# 3. Scope:

This policy applies to all employees, contractors, and stakeholders associated with My Home Constructions Private Limited. It covers activities within the workplace as well as interactions with external parties.

# 4. Key Principles:

- Zero Tolerance: My Home Constructions Private Limited has zero tolerance for corruption, bribery, fraud, and other unethical practices.
- Whistle-blower Protection: Individuals reporting concerns in good faith will be protected from any form of retaliation.
- Confidentiality: All vigilance-related information will be treated with utmost confidentiality, with disclosure only to those involved in the investigation.

# 5. Reporting Mechanism:

Employees and stakeholders are encouraged to report any suspicious activity through designated channels as mentioned below:

- Vigilance helpline Number: (will be notified later)
- Email to : <u>mhcvigilance@myhomeconstructions.com</u> or
- In-person to the Head Vigilance /Vigilance Officers.



## 6. Investigation Process:

- A Vigilance Officer will be appointed to oversee investigations.
- Prompt and impartial investigation of reported concerns will be conducted.
- Disciplinary action will be taken based on the severity of the findings.

# 7. Training and Awareness:

Regular training sessions will be conducted to educate employees about the vigilance policy, ethical conduct, and the importance of reporting concerns.

### 8. Compliance and Monitoring:

Compliance with this policy will be regularly monitored, and periodic audits will be conducted to assess its effectiveness. Non-compliance may result in disciplinary action.

### 9. Review and Amendment:

- This policy will be reviewed periodically to ensure its relevance and effectiveness.
- Amendments may be made to address emerging challenges and changes in the business environment.

#### 10. Communication:

My Home Constructions Private Limited will communicate this vigilance policy to all employees and stakeholders, emphasizing the importance of ethical behaviour and reporting mechanisms.

#### 11. Conclusion:

My Home Constructions Private Limited is committed to upholding the highest standards of ethical conduct. This Vigilance Policy reflects our dedication to fostering a workplace characterised by:

- Integrity,
- Transparency, and
- Accountability.

Every individual associated with the company is expected to adhere to these principles to ensure the continued success and reputation of My Home Constructions Private Limited.