



RAGHUVANSH AGROFARMS LIMITED

Corp. Office: 16/19A, Civil Lines, Kanpur -208001, Uttar Pradesh

Tel. : 0512-3071470, 3071471

Email : raghuvanshagro@gmail.com, raf1666@rediffmail.com

Website : www.raghuvanshagro.com

CIN: U40300DL1996PLC258176

CODE OF CONDUCT FOR BOARD MEMBERS AND SENIOR MANAGEMENT

1. INTRODUCTION

- 1.1-This Code of Conduct (herein after referred to as the "code") shall be called "The Code of Conduct for the members of the board & Senior Management Personnel of "RAGHUVANSH AGROFARMS LIMITED" (herein after referred to as the "Company".)
- 1.2-This Code envisages that the Board of Director of the company ("Board") and Senior Management Personnel (as hereinafter defined) (collectively referred to as "Officers") must act within the bounds of the authority conferred upon them and with a duty to comply with the requirement of applicable law.
- 1.3-The purpose of this code is to enhance ethical and transparent process in managing the affairs of the company, and thus to sustain the trust and confidence reposed in the officers by the shareholders of the company. Officers are expected to understand, adhere to, comply with and uphold the provisions of this code and the standards laid down hereunder in their day to day functioning.
- 1.4-The company currently has its internal rules and regulations within the framework of various laws which govern the conduct of all permanent employees of the company. This code shall be applicable to all the Board members and senior management of the company and the principles prescribed in this code are general in nature and lay down broad standards of compliance and ethics, as required by Clause 52 of the Listing agreement with the SME platform of Bombay Stock Exchange Limited (BSE).
- 1.5-Violations of law, or this code or company's rules and regulations or procedure should be reported immediately to the Managing Director/Compliance Officer of the company in writing.





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2. DEFINITIONS

In this Code, unless repugnant to the meaning or context thereof, the following expressions, whichever used in this code, shall have the meaning assigned to them.

2.1-"Company" means RAGHUVANSH AGROFARMS LIMITED.

2.2-"Board Members" means Board of Directors of the company.

2.3-"Senior Management" shall mean personnel of the company who are the members of its core Management team excluding Board of Directors. Normally this would comprise all members of management one level below the Executive Directors, including all functional Heads.

2.4-"Relative" shall have the same meaning assigned to them in Section -2(77) of the Companies Act 2013.

2.5-"Price Sensitive Information" shall have the same meaning as assigned to them in SEBI (Prohibition of Insider Trading) Regulation, 1992.

2.6-"Officers" shall collectively refer to the Board members and the Senior Management personnel.

2.7-"Compliance Officer" means the officer appointed by the Board of Directors under the Listing Agreement.

3. CODE OF CONDUCT

Every Officer shall act within the authority conferred upon him by the company and under applicable law, keeping the best interests of the company and adhere the following.

3.1-Shall act with personnel and professionalism integrity, due care, skill, diligence, honesty, good faith as well as high moral and ethical standards.

3.2-Shall be independent in their judgment and actions.

3.3-Shall be participating in any decision making process on the subject matter in which a conflict of interest exists or is likely to exist such that an independent judgment of the company's best interest can not be exercised.

3.4-Shall not allow their personal interest to conflict with the interest of the company, if they considering investment in the company's customer, supplier, developer or competitor, you must first take great care to ensure that these investments do not compromise your responsibilities to the company .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.

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- 3.5-Shall not in this official capacity, enter to business with (a) a relative or (b) a private limited company in which he or his relative is a member or a director (c) a public limited company in which he or his relative holds 2% or more paid up share capital and (d) with affirm in which the relative is a partner , except with the prior approval with the Managing Director of the company unless otherwise permitted by law.
- 3.6-Shall not discriminate employees based on colour, religion, caste, creed or gender.
- 3.7-Shall not commit any offence involving moral turpitude.
- 3.8-Shall refer all enquiries or calls from the press, media and financial analyst to the company's managing Director .The company has designated its managing director as official company spoke people for any company related matters.
- 3.9-Unless specifically permitted by the managing director of the company, not to hold any position or jobs or directorship or engage in other businesses or interests that are prejudicial to the interest of the company.
- 3.10-Shall not disclose any price sensitive information/unpublished price sensitive information that may effect performance of the company.
- 3.11-Unless specifically permitted the managing director of the company the officers shall not serve as director of any other company or accept any appointment or post whether advisory or administrative or as partner of the firm i.e engaged in the business competing with the company or with which the company has business relations.
- 3.12-The officers shall protect the company's assets including physical assets intangible assets, information and intellectual rights shall not use the same for personal gain.
- 3.13-All the members of the Board and Senior Management Personnel of the company shall ensure that there actions in the conduct of the business are totally transparent except where the needs of business security dictate otherwise. Such transparency shall be brought about through appropriate policies, systems, processes.
- 3.14-All the members of the Board and the Senior Management Personnel of the company should strive for optimum utilization of available resources .They shall exercise care to ensure that costs are reasonable and there is no wastage.
- 3.15-All the members of the Board and the Senior Management Personnel of the company shall follow all prescribed safety and environment related norms.






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4. AMENDMENT TO THE CODE

The provision of this code can be amended and modified by the Board of Directors of the company from time to time and all such amendments and modifications shall take effect from the date stated therein.

5. PLACEMENT OF THE CODE ON WEBSITE

Pursuant to Clause 52 of the SME Listing Agreement, this code and any amendment thereto shall be posted on the website of the company.

6. CONSEQUENCES OF NON COMPLIANCE OF THE CODE

In case of breach of this code by the Non Whole Time Directors, the same shall be considered by the Board for initiating appropriate action, as deemed necessary.

In case of breach of this code by Whole Time Director and the Senior Management Personnel, the same shall be dealt with in accordance with the CDA (Conduct, Discipline and Appeal Rules, 2006) Rules.

16th FEBRUARY, 2015