

CRESANTO GLOBAL LIMITED

(Formerly known as Raymed Labs Limited)

CIN: L22203UP1992PLC014240

Corporate Office: 201, 2nd Floor, A wing, Corporate Avenue, Sonawale Lane,
Goregaon East, Mumbai, Maharashtra 400063

Reg.off. - C- 273, C block, sector 63, Gautam Buddha Nagar, Noida, Uttar
Pradesh, India, 201301, Website- www.raymedlab.com

Email- raymedlabs@rediffmail.com, Phone no. 7738669898

VIGIL MECHANISM AND WHISTLE-BLOWER POLICY

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1. INTRODUCTION

- Cresanto Global Limited is committed to conducting business with integrity, including in accordance with all applicable laws and regulations.
- Employees are required to report actual or suspected violations of applicable laws and regulations and the Code of Conduct, and Cresanto Global Limited has an obligation to ensure that there is a procedure in place to enable the reporting of such violations.

2. SCOPE AND EXCLUSIONS

- This Vigil Mechanism and Whistle-blower Policy (the "Policy") sets out the procedure to be followed when making a disclosure.
- This Policy applies to all Employees, regardless of their location. Violations will result in appropriate disciplinary action. The employees are required to familiarize themselves with this Policy, and seek advice from the Cresanto Global Limited if any questions arise.

3. TERMS AND DEFINITIONS

- **"Audit Committee"** means the committee constituted by the Board of Directors of Cresanto Global Limited in accordance with Section 177 of the Companies Act 2013, which has responsibility for supervising the development and implementation of this Policy.
- **"Code of Conduct"** means the Code of Business Conduct and Ethics.
- **"Employee"** means any employee or director of Cresanto Global Limited.
- **"Ethics & Compliance Officer" (ECO)** means the person designated by the Audit Committee to receive, review, and oversee the investigation and resolution of Protected Disclosures in accordance with this Policy.
- **"Protected Disclosure"** means the disclosure of a Reportable Matter in accordance with this Policy.

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- “**Reportable Matter**” means a genuine concern concerning actual or suspected:
 - i. fraudulent practices, such as improperly tampering with Company’s books and records, or theft of company property;
 - ii. corruption, including bribery and money laundering;
 - iii. breaches of the Code of Conduct.
- “**Whistle-blower**” means any Employee who makes a Protected Disclosure under this Policy.

4. POLICY

- Responsibility to Report:
 - ✓ Protected Disclosures are to be made whenever an employee becomes aware of a Reportable Matter. The Protected Disclosure should be made promptly upon the Employee becoming aware of the Reportable Matter. Reportable Matters should be made pursuant to the reporting mechanism described in below mentioned table.

The role of a Whistle-blower is limited to making a Protected Disclosure. A Whistle-blower should not engage in investigations concerning a Reportable Matter that is the subject of a Protected Disclosure. Neither should a Whistle-blower become involved in determining the appropriate corrective action that might follow from the submission of a Protected Disclosure.
- Reporting Mechanism:

The contact details of the Chairman of the Audit Committee are as under:

Name of Director: Mr. Vipul Dubey

Phone Number: 7738669898

Email id: raymedlabsltd@gmail.com

Website of company: www.raymedlab.com

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➤ Protection of Whistle-Blowers:

- ✓ If a Whistle-blower does provide his or her name when making a Protected Disclosure, Cresanto Global Limited will treat as confidential the identity of the Whistle-blower and the fact that a Protected Disclosure has been made, except as otherwise required by law and to the extent possible while allowing an investigation to proceed.
- ✓ A Whistle-blower may make a Protected Disclosure without fear of retaliation or intimidation. Cresanto Global Limited prohibits its Employees from engaging in retaliation or intimidation that is directed against a Whistle-blower. Employees who engage in retaliation or intimidation in violation of this Policy will be subject to disciplinary action, which may include dismissal from employment.
- ✓ If a Whistle-blower has been found to have made a deliberately false Protected Disclosure that Whistle-blower may be subject to disciplinary action, which may include dismissal.

➤ Role of The Audit Committee:

- ✓ The Audit Committee is responsible for supervising the development and implementation of this Policy, including the work of the Ethics & Compliance Officer. The Audit Committee shall periodically review the Policy to consider whether amendments are necessary, and, if so, it shall communicate any such amendments to all Employees as soon as possible.
- ✓ The Audit Committee shall receive reports from the Ethics & Compliance Task Force concerning the investigation and resolution of Protected Disclosures made pursuant to the Policy on a quarterly basis as per the guidelines given by the Audit Committee. In addition, the Audit Committee shall have responsibility for coordinating the investigation of any serious Protected

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Disclosures concerning the alleged violation of laws or regulations that apply
to Cresanto Global Limited.

➤ Conflicts of Interest:

- ✓ Where a Protected Disclosure concerns Ethics & Compliance Officer or the Audit Committee, the Ethics & Compliance Officer or the Audit Committee shall be prevented from acting in relation to that Protected Disclosure. In case of doubt, the Chairman of the Board of Directors shall be responsible for determining whether the Ethics & Compliance Officer or the Audit Committee must recuse himself or herself from acting in relation to a Protected Disclosure.

5. QUESTIONS

If you have any questions concerning this Policy or the Code of Conduct, please contact at www.raymedlabs.com.