

**RESOLUTION FOR UPDATION OF POLICIES OF THE COMPANY AS DISCLOSED IN THE COMPANY'S WEBSITE – APPROVED ON 18<sup>TH</sup> APRIL 2022**

Company Secretary informed the Board Members the POLICIES which have been published in the company's website – [www.tcms.bz](http://www.tcms.bz) has been reviewed and no modifications have been made. Approval of the POLICIES by the Board Members was requested.

Board Members after discussion passed the following resolution:

“RESOLVED THAT the following policies as mentioned in the company's website have been updated and remains approved as of 18<sup>th</sup> April 2022.”

TCMS - CODE OF CONDUCT FOR INSIDER TRADING AND CORPORATE DISCLOSURE PRACTICES	<a href="#">Download</a>
ANNEXURES TO CODE OF CONDUCT AND CORPORATE DISCLOSURES	<a href="#">Download</a>
TCMS - CODE OF CONDUCT FOR BOARD OF DIRECTORS	<a href="#">Download</a>
TCMS - CODE OF CONDUCT FOR SENIOR MANAGEMENT	<a href="#">Download</a>
TCMS - CORPORATE SOCIAL RESPONSIBILITY POLICY	<a href="#">Download</a>
TCMS - FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS	<a href="#">Download</a>
TCMS - POLICY ON RELATED PARTY TRANSACTIONS	<a href="#">Download</a>
TCMS - WHISTLE BLOWER POLICY	<a href="#">Download</a>
POLICY ON DETERMINATION OF MATERIALITY FOR DISCLOS	<a href="#">Download</a>
POLICY ON PRESERVATION OF DOCUMENTS & ARCHIVAL	<a href="#">Download</a>
POLICY ON PROHIBITION, PREVENTION & REDRESSAL	<a href="#">Download</a>
POLICY ON MATERIAL SUBSIDIARIES	<a href="#">Download</a>
TCMS POLICY ON CODE OF CONDUCT FOR PIT AMENDED W.E	<a href="#">Download</a>
BOARD DIVERSITY POLICY	<a href="#">Download</a>

CERTIFIED TO BE TRUE  
A V M SUNDARAM  
COMPANY SECRETARY