

RESOLUTION PASSED IN THE BOARD MEETING HELD ON 11TH JUNE 2021

Board of Directors in the meeting held on 11th June 2021 has approved and passed the following resolution.

“RESOLVED THAT the following policies as mentioned in the company’s website have been updated and remains approved as of 11th June 2021.”

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

Certified to be true
A V M SUNDARAM
Company Secretary