



FLUIDOMAT LIMITED

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Ethics Code of Conduct for Board of Directors and Senior Management personnel of Fluidomat Limited

*Under Regulation 17(5) of the SEBI (Listing Obligations and Disclosures Requirements)
Regulation, 2015*

1. PREAMBLE:

The Board of Directors (Board) of Fluidomat Limited (the Company) has adopted the following CODE OF CONDUCT. The Board shall review and may amend the code periodically.

2. PURPOSE:

The Code of Conduct has been framed as per requirement of Regulation 17(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 (hereinafter referred to as the "Listing Regulation")

3. INTRODUCTION:

The Code of Conduct (hereinafter referred to as the "Code") shall be called "The Code of Conduct for the Members of the Board and Senior Management personnel" of Fluidomat Limited (hereinafter referred to as the "Company") 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 shown in the Management by the shareholders of the Company with a mission ***"To create an international brand with high standards of Quality, Technology, R & D and Business ethics."***

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 Listing Regulation.

Violations of law, or this code or company's rules & regulations or procedures should be reported immediately to the Managing Director/Compliance Officer of the company in writing.

4. DEFINITIONS:

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



