CORPORATE GOVERNANCE

(Pursuant To Clause 54)

Indoco fully subscribes to the principles and spirit of Corporate Governance. The Company has adopted transparency, disclosure, accountability and ethics as its business practices. The management believes that these principles will enable it to achieve the long-term objectives and goals. As part of its Corporate Governance philosophy, Indoco focuses its energies in safeguarding the interests of its stakeholders and utilising its resources for the maximizing the benefits to them.

The Company constantly reviews its Corporate Governance policy to not only comply with the business, legal and social framework in which it operates but also to implement the best international practices in that regard.

DETAILS OF AGREEMENTS ENTERED INTO WITH THE MEDIA COMPANIES AND/OR THEIR ASSOCIATES

- NIL

CONTACT INFORMATION OF THE DESIGNATED OFFICIALS OF THE COMPANY WHO ARE RESPONSIBLE FOR ASSISTING AND HANDLING INVESTOR GRIEVANCES

- MR. SUNIL JOSHI, PRESIDENT FINANCE & COMPANY SECRETARY