

## **CODE OF CONDUCT FOR DIRECTORS AND SENIOR MANAGEMENT**

This Code of Conduct of Business has been adopted by the Board of Directors of Sita Enterprises Limited. All Board Members and Senior Management personnel are required to comply with the Code of Conduct in its true letter of spirit.

### 1. Honesty and Integrity

The Directors, Officers and employees of the company shall act honestly and shall conduct the business of the Company with integrity, and fairness. The Directors, Officers and Employees shall not engage in any business, relationship or activity, which may be in conflict of interest of the Company.

### 2. Compliance with Laws, Rules and Regulations

The Directors, Officers and Employees shall comply with all applicable Laws, Rules and Regulations.

### 3. Confidentiality

Any information concerning the Company's Business its customers, suppliers etc., which is not in public domain and to which the Directors, Officers and Employees has access shall be disclosed only if it is authorized by the Company or legally required by law. The directors and officers should not use the information for their personal advantage and to make profits.

### 4. Protection of Assets

All Directors, Officers and Employees should protect Company's Assets and property.