



VIRUPAKSHA ORGANICS LIMITED

(WHO-GMP AND ISO 9001: 2015 Certified Company)

Corporate office: Plot No. B-4, IDA, Gandhinagar, Hyderabad – 500 037, Telangana, INDIA
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ANTI-MONEY LAUNDERING POLICY

Anti-Money Laundering Policy is applicable to all individuals working at all levels and grades, including Directors, senior managers, officers, other employees (whether permanent, fixed-term or temporary), consultants, contractors, trainees, interns, seconded staff, casual workers and agency staff, agents, or any other person associated with VOL and such other persons including those designated by the Compliance Officer from time to time (all of the aforesaid being collectively referred to as "Designated Persons").

VOL employees have an obligation to avoid transactions with individuals or organizations (e.g., partnerships, trusts, corporations, joint ventures) that seek to use Company Services and products to launder money or otherwise carry out illegal activities. VOL personnel must be careful to avoid receiving the proceeds of, or unwittingly aiding in, transactions linked to criminal activities of any kind.

VOL is responsible for ensuring that:

- (i) Each operating area implements and maintains procedures to detect and report possible money laundering and suspicious activity; and
- (ii) All required governmental and regulatory filings are completed accurately and submitted timely; and
- (iii) Continuously monitor regulatory and other developments in the anti-money laundering area, and is firmly committed to ensuring that all Company departments, affiliates, subsidiaries, agents, and employees are and remain in compliance with applicable Anti Money Laundering laws and regulations.
- (iv) Promote Awareness in all employees including contract employees during induction and regular trainings.

G. Chandra Mouliswar Reddy
Managing Director

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