

**CODE OF CONDUCT
FOR
BOARD MEMBERS AND SENIOR MANAGEMENT PERSONNEL**

**ANNUAL DECLARATION/AFFIRMATION
(in pursuance of Regulation 26(3) of SEBI(LODR) Regulations, 2015)**

Affirmation/Declaration:

I, _____, Director/Senior Management Personnel (SMP) of Machino Plastics Limited located at Plot No. 3, Maruti Joint Venture Complex, Udyog Vihar Phase-IV, and Gurugram is aware and fully compliant with the code of conduct for the Directors and Senior Management Personnel (SMP), provided hereinafter:

Code of Conduct for Machino Plastics Limited

- 1) Subject to the provisions of this Act, a director/SMP of a company shall act in accordance with the articles of the company.
- 2) A director/SMP of a company shall act in good faith in order to promote the objects of the company for the benefit of its members as a whole, and in the best interests of the company, its employees, the shareholders, the community and for the protection of environment.
- 3) A director/SMP of a company shall exercise his duties with due and reasonable care, skill and Diligence and shall exercise independent judgment.
- 4) A director/SMP of a company shall not involve in a situation in which he may have a direct or indirect interest that conflicts, or possibly may conflict, with the interest of the company.
- 5) A director/SMP of a company shall not achieve or attempt to achieve any undue gain or advantage either to himself or to his relatives, partners, or associates and if such director/SMP is found guilty of making any undue gain, he shall be liable to pay an amount equal to that gain to the company.
- 6) A director/SMP of a company shall not assign his office and any assignment so made shall be void.

I HAVE RECEIVED AND READ THE COMPANY'S CODE OF CONDUCT AND AGREE TO COMPLY WITH IT.

Name: _____

Date: _____

Signature: _____

Place: _____