

## **M/s. KREON FINANCIAL SERVICES LIMITED**

The following Company policies are reviewed and confirmed at the Board meeting held on 30<sup>th</sup> June 2016

1	Composition of Board and Committees
2	Code of Conduct for Board and senior management personnel
3	Policy on prevention of Sexual harassment at workplace
4	Policy on determination of materiality of events/info
5	Board Diversity Policy
6	Performance Evaluation policy
7	Succession Plan for Board and Senior management
8	Risk Management Policy
9	Vigil Mechanism or Whistle Blower Policy
10	Policy on preservation of documents
11	Policy on Related Party Transaction
12	Criteria for making payment to Non- Executive Directors, if the same has not been disclosed in the Annual Report
13	Terms and Conditions for appointment of Independent Director
14	Details of familiarization programmes imparted to independent directors including the following details:
15	Code of conduct for prevention of insider trading
16	Fair Practice code