



KEI INDUSTRIES LIMITED

CONFLICT MINERALS POLICY

R0- 04 Feb 2018

KEI is committed to Social and Environmental responsibilities in our activities as well as creating awareness within our supply chain. To fulfill our commitment, we intend to meet customer requirements as well as legal and regulatory obligations.

US Securities & Exchange Commission released the rules for section 1502 of the Dodd –Frank Wall street Reform and Consumer Protection Act to trace the origin of conflict minerals like Tantalum, Tin, Tungsten & Gold and ensure that they do not originate from Democratic Republic of Congo and adjoining countries.

KEI is involved only in Tin in our supplies of wires and cables.

To achieve our Policy,

- We interact with our suppliers for ensuring that they do not source their conflicting minerals from DRC and adjoining countries.
- We ensure to get declaration from our Approved Vendors for metallic raw materials regarding origin of conflicting minerals in their supplies to us.
- We collect and retain information from our Tin supplier regarding the smelter from where the conflicting mineral is originated.