

FORMAT FOR DECLARATION OF CONFLICT OF INTEREST

(As per the IndiGrid's Code of Ethical Business Conduct)

Declaration of Conflict of Interest

I understand that it is my obligation to make this declaration of all conflicts and potential conflicts of interest to the Group. I would like to declare an existing or potential conflict of interest situation arising from the discharge of my duties concerning the operation of the Group. The details are as follows

Name of party/ individual with whom I may have a direct or indirect potential relationship:

Details of my relationship with the party:

(This may include details of any relationship as per the Code of Conduct Guidelines)

Type of Conflict (select which apply):

1. Relationship with person/entity outside the Group
2. Relationship with an Associate
3. Relationship with a competitor/ individual employed with a competitor
4. Employment outside the Group
5. Relationship with the Customer/Business Partners

Relationship of the conflicted party with the Group:

(This may include relationships such as vendor, customer, contractor, consultant, or competitor. In case of an on-roll associate within the Group please provide their designation, function and location)

Any other details:

By signing this declaration, I acknowledge that the information provide by me is true to the best of my knowledge.

Name: _____ Employee ID: _____

Department: _____ Designation: _____

Signature: _____

Place: _____ Date: _____