

All Employees, Directors, vendors, customers, or other stakeholders associated with the company can make the protected disclosure in the manner specified in the policy to following reporting authorities:

Vigilance Officer:

Name of the person	Address	Contact details
Mr. Rohit Kapila	1st Floor, D-Wing, Trade World, Kamala Mill Compound, Lower Parel, Mumbai 400013	Email: rohit.kapila@stellarvaluechain.com Mobile: 9920837731

Chairman of the Vigilance Committee:

Name of the person	Address	Contact details
Mr. Sunil Singh	1st Floor, D-Wing, Trade World, Kamala Mill Compound, Lower Parel, Mumbai 400013	Email: singh.sunil@stellarvaluechain.com Mobile: 9004036831

Chairman of the Company:

Name of the person	Address	Contact details
Mr. Anshuman Singh	1st Floor, D-Wing, Trade World, Kamala Mill Compound, Lower Parel, Mumbai 400013	Email: anshuman.singh@stellarvaluechain.com

Board of Directors of the Company:

Name of the person	Address	Contact details
Board of Directors	1st Floor, D-Wing, Trade World, Kamala Mill Compound, Lower Parel, Mumbai 400013	Email: whistleblower@stellarvaluechain.com

Composition of the Vigilance Committee:

Sr. No	Name	Role	Designation
1	Sunil Singh	Chairman	Chief Human Resource Officer
2	Rohit Kapila	Vigilance Officer	Head, Security and Loss Prevention
3	Jayashree Rajput	Member	Company Secretary
4	Aditya Agarwal	Member	Head Business Excellence Office
5	Dhaval Agarwal	Member	Chief Strategy Officer

For any clarifications related to this Policy, you may reach out to the Chief Human Resource Officer of the Company as under:

Chief Human Resource Officer:

Mr. Sunil Singh

1st Floor, D-Wing, Trade World,

Kamala Mill Compound,

Lower Parel, Mumbai 400013

Email: singh.sunil@stellarvaluechain.com

Mobile: 9004036831