



**HIRA FERRO ALLOYS**

**HIRA FERRO ALLOYS LIMITED**

(A Subsidiary Company of M/s Godawari Power and Ispat Limited)

Registered Office: 567B, Urla Industrial Area, Urla, Raipur, Chhattisgarh

Corporate Office: Hira Arcade, Near New Bus Stand, Pandri, Raipur, Chhattisgarh

CIN: U27101CT1984PLC005837 [www.hiraferroalloys.com](http://www.hiraferroalloys.com)

Contact: 0771-4082000 Fax: 0771-4057601

## **Notification for Whistle Blower Policy**

The Board of Directors in its meeting held on 09.02.2015 approved and established 'Whistle Blower Policy' and 'Code of Conduct' for the directors & employees of the Company as required under the provisions of Sec. 177 of the Companies Act, 2013 read with Rule 7 of the Companies (Meeting of Board and its powers) Rules, 2014.

The said Policy has been properly communicated to all the directors and employees of the Company through the respective departmental heads and the new employees shall be informed about the Vigil Policy by the Personnel Department at the time of their joining.

**By Order of the Board**

**Sd/-**

**Mohit Chande**

**Company Secretary & Compliance Officer**