

POLICY FOR PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE
[In Compliance as per (Prevention, Prohibition and Redressal) Act, 2013]

1. INTRODUCTION:

1. The Company Bang Overseas Limited (“**BOL**”/ “**The Company**”) believes in the conduct of its affairs in a fair and transparent manner to foster professionalism, honesty, integrity and ethical behavior. **BOL** is committed to developing a culture where it is safe for all the employees to raise concerns about any misconduct or unacceptable practice by co-employee.
2. For this purpose, **BOL** has adopted a Code of Business Conduct, which lays down the principles and standards that should govern the actions of the Company and its employees. The Code of Business Conduct requires the employees not only to comply with and strictly adhere to the standards of the business conduct contained therein but also report to the Chairman or Whole-time Directors for any misconduct or any illegal activity, fraud or abuse of the assets of the Company. The employees reporting any misconduct shall be suitably protected and no unjust action(s) will be taken against any such employee(s).
3. In accordance with Section 22 of Sexual Harassment of Women at work place (Prevention, Prohibition and redressal) Act, 2013, (“**The Act**”) the Company shall have to implement policy to provide protection against sexual harassment of women at work place and for the prevention and redressal of complaints of sexual harassment and for matters connected therewith or incidental thereto.
4. The sexual harassment results in violation of the fundamental rights of women to equality under articles 14 and 15 of the Constitution of India and their right to life and to live with dignity under article 21 of the Constitution and right to practice any profession or to carry on any occupation, trade or business which includes a right to a safe environment free from sexual harassment.
5. It is required to implement this policy to protect the fundamental and human rights of the women against the sexual harassment at work place of the Company.

2. OBJECTIVE:

- I. **BOL** is committed to adhere to the highest standards of ethical, moral and legal conduct of business operations. To maintain these standards, our Company is committed to providing work environment that ensures every employee is treated with dignity, respect and afforded equitable treatment. The Company is also committed to promoting a work environment that is conducive to the professional growth of its employees and encourages equality of opportunity. The Company will not tolerate any form of sexual harassment and is committed to take all necessary steps to ensure that its employees are not subjected to any form of harassment when they are working in the Company.
- II. The Company shall circulate the existence and contents of this Policy to all the Employees.

3. SCOPE:

This policy applies to all categories of employees of the Company, including permanent management and workmen, temporaries, trainees and employees on contract at their workplace or at customer's sites if any. The Company will not tolerate sexual harassment, if engaged in by customers or by suppliers or any other business associates.

The workplace includes:

1. All offices or other premises where the Company's business is conducted;
2. All company-related activities performed at any other site away from the Company's premises;
3. Any business or other functions where the conduct or comments may have an adverse impact on the workplace or workplace relations.

4. DEFINITION OF SEXUAL HARRASMENT:

As per section 2 (n) of Sexual Harassment of Women at Work Place (Prevention, Prohibition and redressal) Act, 2013 - "Sexual harassment may be one or a series of incidents involving unsolicited and unwelcome sexual advances, requests for sexual favours, or any other verbal or physical conduct of sexual nature.

Sexual Harassment at the workplace includes:

- a) unwelcome sexual advances (verbal, written or physical);
- b) demand or request for sexual favours;
- c) any other type of sexually-oriented conduct;
- d) verbal abuse or 'joking' that is sex-oriented;
- e) making sexually coloured remarks;
- f) Showing pornography;
- g) any conduct that has the purpose or the effect of interfering with an individual's work performance or creating an intimidating, hostile or offensive work environment and / or submission to such conduct is either an explicit or implicit term or condition of employment and / or submission or rejection of the conduct is used as a basis for making employment decisions.

4. RESPONSIBILITIES REGARDING SEXUAL HARRASMENT:

All employees of the Company have a personal responsibility to ensure that their behavior is not contrary to this policy. All employees are encouraged to reinforce the maintenance of a work environment free from sexual harassment.

5. COMPLAINT MECHANISM:

An appropriate complaint mechanism in the form of "Internal Complaints Committee" has been created in the Company for time bound redressal of the complaint made by the victim.

6. INTERNAL COMPLAINTS COMMITTEE:

The Company has formed Centralized Committee for redressal of sexual harassment complaint/s received from aggrieved woman employee and the Committee is responsible for ensuring time bound redressal of such complaints. Initially till otherwise decided, the Committee will comprise of the following members:

1. Mrs. Vandana Bang- **Presiding Officer**
2. Mrs. Amita Chavan- **Member**
3. Mr. Jaydas Dighe – **Member**
4. Mr. Sukhdev Dhidharia – **Member**
5. Ms. Ashmi Shah- **Member**

The Internal Complaints Committee is responsible for:

- a) Investigating every formal written complaint of sexual harassment;
- b) Taking appropriate remedial measures to respond to any substantiated allegations of sexual harassment;
- c) Discouraging and preventing employment-related sexual harassment.

7. PROCEDURE FOR RESOLUTION, SETTLEMENT OR PROSECUTION OF ACTS OF SEXUAL HARASSMENT:

The Company is committed to providing a supportive environment to resolve concerns of sexual harassment as under:

A. Informal Resolution Options

When an incident of sexual harassment occurs, the victim of such conduct can communicate their disapproval and objections immediately to the harasser and request the harasser to behave decently. If the harassment does not stop or if victim is not comfortable with addressing the harasser directly, the victim can bring their concern to the attention of the Internal Complaints Committee for redressal of their grievances. The Internal Complaints Committee will thereafter provide advice or extend support as requested and will undertake prompt investigation to resolve the matter.

B. Complaints

1. An employee with a harassment concern, who is not comfortable with the informal resolution options or has exhausted such options, may make a formal complaint to the Presiding Officer of the Internal Complaints Committee constituted by the Management. The complaint shall have to be in writing and can be in form of a letter (Annexure A), must be lodged within 3 months from the date of occurrence of the alleged incident/last incident, sent in a sealed envelope. The Committee can extend the timeline by another 3 months for reasons recorded in writing, if satisfied that these reasons prevented the lodging of the complaint. Alternately, the employee can send complaint through an email at [**hr@banggroup.com**](mailto:hr@banggroup.com). The employee is required to disclose their name, department, division and location they are working in, to enable the Presiding Officer to contact them and take the matter forward.

If the aggrieved woman is unable to lodge the complaint on account of her incapacity, the following may do so on her behalf, with her written consent.

- Legal heir or relative
- Co-worker
- Any person at workplace having the knowledge of the incident

If the initial complaint is made to a person other than a committee member, upon receiving such a complaint, it will be the responsibility of the complaint receiver to report the same to the committee immediately.

2. The Presiding Officer of the Internal Complaints Committee will proceed to determine whether the allegations (assuming them to be true only for the purpose of this determination) made in the complaint fall under the purview of Sexual Harassment, preferably within 30 days from receipt of the complaint. In the event, the allegation does not fall under the purview of Sexual Harassment or the allegation does not constitute an offence of Sexual Harassment, the Presiding Officer will record this finding with reasons and communicate the same to the complainant.
3. If the Presiding Officer of the Internal Complaints Committee determines that the allegations constitute an act of sexual harassment, she will proceed to investigate the allegation with the assistance of the Internal Complaints Committee.
4. Where such conduct, on the part of the accused, amounts to a specific offence under the law, the Company shall initiate appropriate action in accordance with law by making a complaint with the appropriate authority.
5. The Internal Complaints Committee shall conduct such investigations in a timely manner and shall submit a written report containing the findings and recommendations to the Executive Director & Head of Department as soon as practically possible and in any case, not later than 90 days from the date of receipt of the complaint. The Executive Director & Head of Department will ensure corrective action on the recommendations of the Internal Complaints Committee and keep the complainant informed of the same.

Corrective action may include any of the following:

- a. Formal apology
- b. Counseling
- c. Written warning to the perpetrator and a copy of it maintained in the employee's file.
- d. Change of work assignment / transfer for either the perpetrator or the victim.
- e. Suspension or termination of services of the employee found guilty of the offence.
- f. In case the complaint is found to be false, the Complainant shall, if deemed fit, be liable for appropriate disciplinary action by the Management.

8. CONFIDENTIALITY:

The Company understands that it is difficult for the victim to come forward with a complaint of sexual harassment and recognizes the victim's interest in keeping the matter confidential. To protect the interests of the victim, the accused person and others who may report incidents of sexual harassment, confidentiality will be maintained throughout the investigatory process to the extent practicable and appropriate under the circumstances.

9. ACCESS TO REPORTS AND DOCUMENTS:

All records of complaints, including contents of meetings, results of investigations and other relevant material will be kept confidential by the Company except where disclosure is required under disciplinary or other remedial processes.

10. PROTECTION TO COMPLAINANT / VICTIM:

The Company is committed to ensuring that no employee who brings forward a harassment concern is subject to any form of reprisal. Any reprisal will be subject to disciplinary action.

The Company will ensure that the victim or witnesses are not victimized or discriminated against while dealing with complaints of sexual harassment. However, anyone who abuses the procedure (for example, by maliciously putting an allegation knowing it to be untrue) will be subject to disciplinary action.

11. CONCLUSION:

In conclusion, the Company reiterates its commitment to providing its employees, a workplace free from harassment / discrimination and where every employee is treated with dignity and respect.

12. GENERAL:

The Board of Directors of the Company shall have the right to amend the policy from time to time without assigning any reason whatsoever;

In any case if the Policy is silent on any matter(s) or concern(s) or procedures, the same should be referred, governed, redressed as per the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

Annexure- A

(Form for making complaint by aggrieved woman employee)

Sr. No.	Particulars	Description
1	Name of Complainant (in full) and Employee code (if any)	
2	Designation	
3	Office/site address where complainant is working	
4	Name of the respondent (in full)	
5	Office/site address where respondent is working	
6	Location where incident happened	
7	Description of incident of Sexual Harassment or misconduct	

8	Supportive material (including photo/ video clip/ CCTV footage)	
9	Any other matter	

Notes:

1. Only duly filled form in all respect will be considered by the Committee. Hence the Complainant is requested to make full disclosure of all facts.
2. Complainant should provide Contact Number and Mail ID for further correspondence.
3. If Complainant wants to give additional information, then she can submit the same as an enclosure/s to this form and mention the number of enclosures in serial no. 9 of this form.

Signature of Complainant / Any other person as mentioned in the form:

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Mail ID:

Contact No: