

Extract of the Minutes of the Meeting of the Board of Directors (BM.No.5/2020-21) of Kamarajar Port Limited held on Friday the 5th day of March 2021 at Registered Office of the Company at Board Room, 3rd Floor, Jawahar Building, No.17 Rajaji Salai, Chennai 600 001

Item No.13

To consider and approve the proposed Amendment in the "Policy & Procedure for banning of business dealings against erring and defaulting bidders, contractors, suppliers, vendors and service provider in Kamarajar Port Limited"

CMD informed that the Board of Directors had approved the "Implementation of Policy & Procedure for banning of business dealings against erring & defaulting bidders, contractors, suppliers, vendors and service providers in Kamarajar Port Limited on 06.03.2020 as per which all proposals for banning **shall be routed through Vigilance Department**".

During discussions, it was informed that

- Vigilance has requested to amend the Para of clause - 6 of banning policy procedure i.e. **"All the above proposals shall be routed through Vigilance Department"** as **"As such proposals related/involving Vigilance investigations/Vigilance angle shall be routed through Vigilance Department"**
- Chennai Port Trust also has a similar provision of routing only proposals which have a vigilance angle.

After discussions, Board passed the following resolutions:

"RESOLVED THAT approval of the Board be and is hereby accorded to amend the Para "All the above proposals shall be routed through Vigilance Department" of clause no 6 of KPL banning Policy as "All such proposals related to/or involving Vigilance investigations/Vigilance angle shall be routed through Vigilance Department.

RESOLVED FURTHER THAT CMD of the Company or his authorized representative be and is hereby authorized to do all such acts, things and deed to implement the above resolutions"

//Certified True Copy//

for Kamarajar Port Limited

S. Jayalaxmi
Jayalakshmi Srinivasan
Company Secretary

Amended