

Neil Industries Limited

CIN : L51109WB1983PLC036091

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AMENDMENTS IN THE WHISTLE BLOWER POLICY FRAMED BY THE COMPANY AS ON 20th SEPTEMBER 2014

The Company through this Circular dated 07th April 2015 intimates that as a result of resignation of Mr. Chandra Kant Dwivedi from the Directorship of the Company there was the reconstitution of the Audit Committee as Mr. Dwivedi was the Chairman of the Committee and hence was acting as the Vigilance Officer under this Mechanism. The Board vide its resolution dated 06th April 2015 reconstituted the Committee and thereby appointed Mr. **Vivek Awasthi** as the Chairman of the Audit Committee. Therefore due to the reconstitution of the Committee the Whistle Blower was amended by incorporating & inserting the Following Changes:

In point no. 4. Under the head "Procedure"

(a) The Contact details of the Vigilance Officer are substituted by the Following:

The Contact details of the Vigilance Officer are as under:

NAME: MR. VIVEK AWASTHI
DESIGNATION: CHAIRMAN OF THE AUDIT COMMITTEE
ADDRESS: 128/348, K BLOCK, KIDWAI NAGAR,
KANPUR- 208011, UTTAR PRADESH
Email id: cavawasthi@gmail.com

All the other clauses of the "Whistle Blower Policy" from (1) to (9) shall remain unchanged.

