

CODE OF CONDUCT

Regal Entertainment and Consultants Limited (Regal or Company) is committed to high standard of integrity, fair practices and trusted financial policies.

The Board of Director has adopted Code of conduct for directors and employees of the company.

The Directors and employees of the company are required to strictly follow the said Code of conduct

1. Personal interest should not conflict with interest of the company.
2. Due care and diligence should be used in performing their duties and exercising their powers.
3. Comply with all applicable law, rules, guidelines and regulations.
4. Should act honestly, in good faith and in the best interest of the company and its stakeholders.
5. Should be independent in judgement and action.
6. Should maintain the confidentiality of information (price sensitive or otherwise).

As and when required due to regulatory framework or otherwise the board will review, revise or update the Code of conduct as it deems appropriate with the approval of the Board.