

1. POLICY

Jaysynth Dyestuff (India) Limited ("Company") is committed to creating a healthy working environment that enables employees to work without fear of prejudice, gender bias and sexual harassment. The Group also believes that all employees have the right to be treated with dignity. Sexual harassment at the work place or other than work place if involving employees is a grave offence and is, therefore, punishable.

This policy is been framed as per the provisions of Sexual Harassment of Women at Workplace (Prevention, Protection and Redressal) Act, 2013.

2. SCOPE

The Company with regard to Prevention, Prohibition and Redressal of Sexual Harassment covers every "employee" across the Company. The Company encourages every employee who believes they are sexually harassed to use the redressal mechanism as provided in this policy. The Policy is with respect to Prevention, Prohibition & Redressal of Sexual Harassment which may arise in places not limited to geographical location viz. Company's offices / branches but includes all such places or locations where acts are conducted in context of working relationships or whilst fulfilling professional duties or which may be visited by an employee during the course of employment including transportation provided by the company for undertaking such visit. The Company's Prevention of sexual harassment includes sexual harassment by fellow employees, supervisors, managers as well as agents, contractors, customers, vendors, partners and, visitors including outsourced employees. Sexual harassment is judged by the impact on the complainant and not the intent of the Respondent. Sexual harassment as addressed in this Policy need not necessarily be from a male to a female employee, it can be vice versa as well as between individuals of same gender.

3. DEFINITIONS

- a) "Aggrieved Woman" means in relation to workplace, a woman of any age whether employed or not, who alleges to have been subjected to any act of sexual harassment by the respondent.
- b) "Employee" means a person employed at a workplace for any work on regular, temporary, ad hoc or daily wages basis, either directly or through an agent, including a contractor, with or, without the knowledge of the principal employer, whether for remuneration or not, or working on a voluntary basis or otherwise, whether the terms of employment are express or implied and includes a co-worker, a contract worker, probationer, trainee, apprentice or called by any other such name;
- c) "Employer" means the Company.
- d) "Internal Complaints Committee" means a committee constituted by the Company as per this Policy.
- e) "Respondent" means against whom the aggrieved Person has made a complaint.
- f) "Sexual harassment" includes any one or more of the following unwelcome acts or behaviour (whether directly or by implication) such as:
 - i. Physical contact and advances; or
 - ii. A demand or request for sexual favours; or
 - iii. Making sexually coloured remarks; or
 - iv. Showing pornography or
 - v. Any other unwelcome physical, verbal or non verbal conduct of sexual nature; or

No woman shall be subjected to sexual harassment at any workplace. Following circumstances amongst other circumstances mentioned above may constitute sexual harassment if it occurs or is present in relation or connected with any act or behaviour of sexual harassment:

i. implied or explicit promise of preferential treatment in their employment;

- ii. implied or explicit threat of detrimental treatment in their employment;
- iii. implied or explicit threat about their present or future employment status;
- iv. interfering with their work or creating an intimidating or offensive or hostile work environment; humiliation treatment likely to affect their health or safety;
- v. humiliating treatment likely to affect the health and safety of the aggrieved person;
- vi. In addition to the instances mentioned hereinabove, any other acts or behaviour, which outrages the modesty of a female employee, will be considered as sexual harassment.
- g) "Workplace" means any place where working relationship and/or employer-employee relationship between the company and the person exists. This includes our premises and any place visited by the employee arising out of or during the course of employment including transportation provided by the employer for undertaking such a journey.

4. INTERNAL COMPLAINTS COMMITTEE

Every complaint received shall be forwarded to Internal Complaint Committee ("ICC") formed under the policy for redressal. The investigation shall be carried out by Internal Complaints Committee constituted for this purpose.

ICC shall consist of the following members as nominated by the Company, namely:

a) A Presiding Officer who shall be a woman employed at a senior level at workplace from amongst the employees.

Provided that in case a senior level woman employee is not available, the Presiding Officer shall be nominated from other offices or administrative units of the workplace.

Provided further that in case the other offices or administrative units of the workplace do not have a senior level woman employee, the Presiding Officer shall be nominated from any other workplace of the same employer.

- b) At least 2 members from amongst employees, committed to the cause of women or who have had experience of social work or have legal knowledge.
- c) One external member from amongst non-governmental organizations or associations committed to the cause of women or a person familiar with the issues relating to sexual harassment.

Provided that at least one half of the total members nominated being women.

The Presiding Officer and every member of the ICC shall hold office for such period, not exceeding three years from the date of their nomination by the employer.

5. COMPLAINT REDRESSAL MECHANISM

Any aggrieved woman may make, in writing, a complaint of sexual harassment at workplace to the ICC giving details of the sexual harassment meted out to her within a period of 3 months from the date of incident and in case of a series of incidents, within a period of 3 months from the date of last incident, which may be extended for a further period of 3 months, if circumstances warrant such extension in the opinion of the ICC.

The Presiding Officer or any Member of the ICC can render reasonable assistance to the aggrieved woman for making complaint in writing, in case they are unable to do so.

On receipt of complaint, the ICC shall decide the place and time for hearing the complaint and shall intimate the date, time and place of hearing to the Complainant and Respondent. The ICC shall follow principle of natural justice while handling such complaints.

- Where the aggrieved woman is unable to make a complaint on account of their physical incapacity, a complaint may be filed by
 - a. a relative or friend; or
 - b. a special educator or
 - c. a qualified psychiatrist or psychologist; or
 - d. the guardian or authority under whose care they are receiving treatment or care; or
 - e. any person who has knowledge of the incident jointly with any of the abovementioned persons.
- ii. Where the aggrieved woman for any other reason is unable to make a complaint, a complaint may be filed by any person who has knowledge of the incident, with her written consent.
- iii. Where the aggrieved woman is dead, a complaint may be filed by any person who has knowledge of the incident, with the written consent of her legal heir.

6. MANNER OF INQUIRY

The aggrieved woman or person authorized on her behalf as per the aforesaid provision shall make a complaint to the ICC as per the Act.

- i. At the time of filing the complaint, the complainant shall submit to the ICC, six copies of the complaint along with supporting documents and names and address of witness.
- ii. On receipt of such complaint, the ICC shall provide a copy of the complaint received from the aggrieved woman to the Respondent within 7 working days.
- iii. Respondent shall file his reply within a period not exceeding 10 working days of receipt of the complaint along with list of documents, names and addresses of witnesses.
- iv. ICC shall have the right to terminate the enquiry or give ex-parte decision on the complaint, if the Respondent or complainant remains absent for 3 consecutive hearings, without sufficient cause.
- v. The ICC must complete its investigation within a period of 90 days.
- vi. The parties shall not be allowed to bring any legal practitioner to represent them in their case at any stage of the proceedings before the ICC.
- vii. For conducting the enquiry the quorum of the ICC shall be of 3 members including the presiding officer.

The ICC may before initiating an inquiry, and at the aggrieved woman's request, attempt to settle the matter through conciliation. However, ICC shall ensure that no monetary settlement shall be made as a basis of conciliation.

Where a settlement has been arrived as mentioned hereinabove, the ICC shall record the settlement so arrived and forward the same to the employer to take action as specified in the recommendation. The settlement terms shall be signed by both the parties and the ICC shall provide the copies of the settlement to the aggrieved woman and the respondent.

Where, a settlement is arrived as mentioned hereinabove, no further inquiry shall be conducted by the ICC. The Committee may, during such investigation, exercise the power of a civil court, vested in it, in respect of:

- i. summoning and enforcing the attendance of any person and examining him under oath;
- ii. requiring discovery and production of documents;
- iii. any other prescribed matter.

7. MANNER OF ACTION

- i. The ICC shall on completion of the enquiry provide a report of its findings within 10 days from the date of completion of the enquiry and such report shall be made available to the concerned parties.
- ii. If the allegation against the respondent has not been proved, the ICC may recommend that no action needs to be taken in the matter.
- iii. Except in cases where service rule exists, if the ICC arrives at the conclusion that the allegation against the respondent has been proved, it shall recommend to the employer to take any action for sexual harassment as a misconduct including:
 - a. Written apology to the complainant, warning, reprimand or censure;
 - b. Withholding of promotions, pay rise or increments of the Respondent, terminating the Respondent from service;
 - c. Undergoing a counseling session or carrying out community service.
 - d. To deduct from salary / wages of the respondent or issue direction for payment; such sum as it may consider appropriate to be paid to the aggrieved woman or to her legal heirs, as it may determine.
- iv. Such action will be taken within 60 days of the receipt of report.

8. ACTION FOR FALSE AND MALICIOUS COMPLAINTS

Any complaint of sexual harassment shall be taken up with utmost seriousness by the Company. However, there shall be zero tolerance for any false and malicious complaint.

Except in cases where service rule exists, if the ICC comes to a conclusion that the allegation was made with malicious intent or the aggrieved woman or any other person making the complaint on behalf of the aggrieved woman produced false or forged or misleading documents to prove its case, the ICC may recommend the Employer to take action against the complainant who has made the complaint. A similar recommendation to the Employer for taking action would be recommended against any witness whom the ICC concludes, that he/she has given false evidence or produced forged or misleading documents.

9. RESPONSIBILITIES AND DUTIES OF THE EMPLOYER

The responsibilities and duties of the Employer are as under:

- i. Provide a safe working environment.
- ii. Formulate and widely disseminate an internal policy or charter declaring prohibition, prevention and redressal of sexual harassment at the workplace.
- iii. Display conspicuously at the workplace, the penal consequences of indulging in acts that may constitute sexual harassment and the composition of the ICC.
- iv. Declare the names and contacts details of all members of the ICC
- v. Organise workshops and awareness programmes at regular intervals for sensitizing employees on the issues and implications of workplace sexual harassment and organising orientation programmes for members of the ICC.
- vi. Provide necessary facilities to the ICC for dealing with the complaint and conducting an inquiry
- vii. Cause to initiate under the Indian Penal Code, 1860
- viii. Provide assistance to the aggrieved woman if she so desires to file a complaint in relation to the offence under the IPC or any other law for the time being in force
 - ix. Treat sexual harassment as a misconduct under the service rules and initiate action for misconduct
 - x. Prepare an annual report with details on the number of cases filed and their disposal and submit the same to the concerned authority
 - xi. Monitor the timely submission of reports by the ICC.

10. CONCLUSION

The Company may make any alteration or amendment or rescind any of the clauses of this Policy as and when it finds it necessary to do so as long as it complies with the Act. Any such alterations or amendment or rescinding will be intimated to the employees.

The identity and address of the aggrieved woman, respondent and witnesses shall not be published or disclosed to the public or media.

The decision of the Company shall be final and binding on all. However, the same is without any recourse that the Company or the individual concerned may have against the respondent not limit or restrict the rights of the Complainant and/or the Company to pursue, nor st precluded from pursuing, such further and other legal actions as may be available under law.	and it shall
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