

VERITAS (INDIA) LIMITED

WEB ARCHIVAL POLICY

1. PREAMBLE

In accordance with Regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed companies are required to disclose on its website all such events or information which has been disclosed to the Stock Exchange and such disclosed shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per archival policy of the listed entity, as disclosed on its website.

Accordingly, the Board of Directors of the Company has adopted this “Web Content Archival Policy” (“Policy”) on disclosures to be hosted from time to time on the website of the Company. The Policy shall be effective from December 01, 2015.

2. SCOPE AND APPLICABILITY

This policy shall govern the disclosure and archival of the contents only which have been disclosed on the website of the Company www.veritasindia.net pursuant to the compliance with the above mentioned Regulation and which are disseminated to the Stock Exchange. Other contents displayed / hosted on the website shall be out of the preview of the Policy and can be archived / deleted as per the requirements of the content.

3. DEFINITIONS

3.1 “Act” means the Companies act, 2013 and the rules made thereunder and any amendments thereto;

3.2 “Regulations” means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendments thereto;

3.3 “Company”, “This Company” wherever occur in the policy shall mean “Veritas (India) Limited”.

3.4 “Board of Directors” or “Board” shall collectively mean the Board of Directors of the Company.

3.5 “Policy” or “This Policy” means “Website Content Archival Policy”.

3.6 “Website” means the website of the Company i.e. www.veritasindia.net.

4. POLICY

In line with the Company’s “Policy on determination of Materiality of Events/Information”, the Company shall disclose all such events to the Stock Exchanges and such disclosures shall be hosted on the website of the Company for a period of 5 years, from the end of the financial year in which the said disclosure was made, and thereafter the same shall be moved / transferred to the archived folder under the respective heads / sub-folders in a way these can be searched easily as and when required by any person. The documents / disclosures shall be kept in the archive folder for a further period of 1 year. Thereafter, the documents / disclosures may be deleted / removed / destroyed from the website as per the Policy on Preservation of Documents.

5. REVIEW AND AMENDMENT

The Policy shall be reviewed continuously to ensure that it meets the objectives of the relevant regulation and remains effective. Therefore, this policy is subject to modification. Any changes in the policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have the right to withdraw and/or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding. The Company Secretary will keep the policy updated as per the applicable statutory guidelines.

6. COMMUNICATION OF THIS POLICY

This Policy shall be posted on the website of the Company www.veritasindia.net

This Policy is approved by the Board of Directors at their meeting held on 12th August, 2016.