

SEXUAL HARASSMENT POLICY

As per The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, we are hereby announcing that Alfred H Knight India Private Limited is committed to providing work environment that ensures every employee is treated with dignity and respect and afforded equitable treatment.

The Company is also committed to promoting a work environment that is conducive to the professional growth of its employees and encourages equality of opportunity.

The Company will not tolerate any form of sexual harassment and is committed to take all necessary steps to ensure that its employees are not subjected to any form of harassment.

The Management is nominating the following employees as members of Internal Complaint Committee (ICC) for redressal of Sexual Harassment complaint and for ensuring time bound treatment for such complaints.

| Sr. No | Name of the Member | Designation | Location | Email ID | Contact No. |
|--------|--------------------|-------------------|----------|-----------------------------------|-------------|
| 1 | Ms. Rohini Dalvi | Presiding Officer | Mumbai | rohini.dalvi@ahkgroup.com | 9920685619 |
| 2 | Ms. Pallavi Kavade | Member | Mumbai | pallavi.kavade@ahkgroup.com | 9987047309 |
| 3 | Mr. Rohit Mathur | Member | Mumbai | rohit.mathur@ahkgroup.com | 9001383838 |
| 4 | Ms. Ayushi Amin | Member | Mumbai | ayushi.amin@ahkgroup.com | 9819699195 |
| 5 | Mr. Anil More | Member | Indore | anil.more@ahkgroup.com | 7771025777 |
| 6 | Ms. Yashashri | External | Mumbai | yashashri@promptpersonnel.com | 8879664013 |
| | Kulkarni | Member | | | |
| 7 | Ms. Kavita Kadam | Local Member | Navi | kavita.kadam@ahkgroup.com | 9833470732 |
| | Mr. Subhadeep | | Mumbai | shubhadeep.mukherjee@ahkgroup.com | 9475722273 |
| | Mukherjee | | | | |

Dr. Sudhir K Gupta Managing Director & CEO

Ref No: AHKIPL/QD/22 Date: 15.08.2025