

KIOCL LIMITED,
BANGALORE- 560 034
VIGILANCE DEPARTMENT

CIRCULAR

No. KIOCL/ Vig /B/2.20/2011/305

Dated: 19.09.2011


Sub: Fraud Prevention Policy.

1. As per the guidelines issued by the Department of Public Enterprise on Corporate Governance, Fraud Prevention Policy is framed in the Company and the same is approved by The Board in the 204th Meeting held on 12.08.2011.
2. As per the policy, the following is to be made as a part of all tender conditions:

Fraud prevention policy of KIOCL:

Every one may take a note that a "Fraud Prevention Policy" is being followed at KIOCL, which provides a system for prevention/ detection/ reporting of any fraud. It also forbids everyone from involvement in any fraudulent activity and that where any fraudulent activity is suspected by anyone, the matter must be reported to the 'Nodal Officer' (Chief Vigilance Officer) as soon as he/she comes to know of any fraud or suspected fraud.

3. This may be brought to the notice of all the concerned officers for strict adherence/compliance.


(SHREENIVAS GALGALI)
Chief Vigilance Officer

Encl: as above

Circulation:

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