

(To be printed on Supplier's letterhead)

Annexure 1

### Declaration of Compliance to RELIANCE Code of Conduct

#### Sub: Declaration of Compliance to RELIANCE Code of Conduct

1. I / We hereby confirm that I / We have read and understood RELIANCE Code of Conduct for Suppliers and undertake to comply with same and all applicable laws / statutes / directives or regulations. I / We undertake to comply with the Code of Conduct in letter and in spirit.
2. I / We agree that these clauses / provisions or amendment, if any, form an integrated part of any or all RELIANCE's purchase order or work order or agreement / contract. I / We confirm and uphold similar values as enshrined in this CoC and accordingly conduct my / our business operations.
3. I / We shall promptly notify an actual or potential breach and provide all information in this regard as per the provisions of CoC. I / We shall promptly take all remedial actions as required to comply with CoC. In the event of any failure to notify such breach or take such remedial measures, RELIANCE will be entitled to take appropriate action, including termination of existing contractual relationship / agreement / purchase order / work order / agreement / contract, if any or any other business transactions without any liability or obligation for cost, expenses or damages of any kind as a result of exercising its right as mentioned herein above towards me / us and RELIANCE in its sole discretion, may remove / suspend me / us as supplier.
4. We also authorise RELIANCE to conduct due diligence / audit / inspection and assure cooperation in the process.
5. I / We state that none of our activities are / have been conducted in violation of the Code of Conduct except the following:

*Please mention short description of the violation(s) with current status.*

*In case you have nothing to report, please mention 'Nil' in this box*

Name of Company/ Entity:\_\_\_\_\_

Name & Designation of Authorised Signatory<sup>4</sup>

Place:

Date:

Signature & Seal

<sup>4</sup> All Partners for Partnership Firm, Managing Director/ Head of Procurement for Company, Proprietor for Proprietorship firm, etc. The letter signed should have power of attorney of person supported by Board of Director Resolution or letter of authority of person signs this Self Declaration. This has to be submitted to Reliance at time the contract / agreement / purchase order awarded to the supplier.