

DETAILS OF ESTABLISHMENT OF VIGIL MECHANISM POLICY

OF

AEGIS LOGISTICS LIMITED

As per Section 177 of the Companies Act, 2013 and Regulation 22 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") every listed company needs to establish a vigil mechanism for the directors and employees to report genuine concerns like unethical behaviour, actual or suspected, fraud or violation of the company's code of conduct or ethics policy.

The Company has adopted its Vigil Mechanism Policy in accordance with the aforesaid provisions. Further, the Company's vigil mechanism is providing adequate safeguards against victimization of persons who use such mechanism and has made provision for direct access to the chairperson of the Audit Committee in appropriate or exceptional cases.
