



TEXEL INDUSTRIES LIMITED  
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POLICY ON PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE

REGISTERED OFFICE

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## **POLICY ON PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE**

### **1.0 OBJECTIVE**

1.1 The TEXEL INDUSTRIES LTD., (TIL), is an equal employment opportunity company and is committed to creating a healthy working environment that enables women employees to work without fear of prejudice, gender bias and sexual harassment. The Company also believes that all employees of the Company, have the right to be treated with dignity. Sexual harassment at the work place or other than work place if involving employees is a grave offence and is therefore punishable.

1.2 The Supreme Court has also directed companies to lay down guidelines and a forum for redressed of grievances related to sexual harassment.

### **2.0 SCOPE AND DEFINITIONS**

2.1 The Policy on Prevention of Sexual Harassment of Women at Workplace ("This Policy") extends to all employees of the Company and is deemed to be incorporated in the service conditions of all employees and is effective from 06.11.2014.

2.2 "The Act" means "The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013" and any amendment thereto.

2.3 "Internal Complaints Committee" means a Committee by that name, constituted by the Board of Directors of TIL as per the provisions of the Act.

2.4 Sexual harassment would mean and include any of the following:

i) Unwelcome sexual advances, requests or demand for sexual favors, either explicitly or implicitly, in return for employment, promotion, examination or evaluation of a person towards any company activity;

ii) Unwelcome sexual advances involving verbal, non-verbal, or physical conduct such as sexually letters, phone calls, e-mail, showing of pornography, physical contact or molestation, stalking, verbal or non-verbal communication which offends the individuals sensibilities and affect her performance;

iii) Eve teasing, innuendos and taunts, physical confinement against one's will and likely to intrude upon one's privacy;

iv) Act or conduct by a person in authority which creates the environment at workplace hostile or intimidating to a person belonging to the other sex;

v) Conduct of such an act at work place or outside in relation to an Employee of TIL, or vice versa during the course of employment;

2.5 “Employee” means female employees on the rolls of the Company including those on deputation, contract, temporary, part time or working as consultants.

### **3.0 INTERNAL COMPLAINTS COMMITTEE**

3.1 A Committee has been constituted/ reconstituted by the Board of Directors of the Company from time to time under Section 4 of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, to consider and redress complaints of Sexual Harassment.

The Presiding Officer and Members of the Committee are as follows:

<b>Sr. No.</b>	<b>Names of the Member</b>	<b>Category</b>	<b>Designation</b>
1.	Ms. Shweta Sultania	Company Secretary & Compliance Officer	Presiding Officer
2.	Mr. Hitesh Panchal	Deputy Manager – HR & Admin	Member
3.	Mr. Vikram Patel	Chief Financial Officer	Member
4.	Ms. Mauna Bhatt	Member of Non-Governmental Organization (NGO)	Member

3.2 A quorum of 3 members is required to be present for the proceedings to take place. The quorum shall include the Presiding Officer and at least two members.

### **4.0 REDRESSAL PROCESS**

4.1 Any employee who feels and is being sexually harassed directly or indirectly may submit a complaint of the alleged incident to any member of the Committee in writing with her signature within 10 days of occurrence of incident.

4.2 The Committee will maintain a register to endorse the complaint received by it and keep the contents confidential, if it is so desired, except to use the same for discreet investigation.

4.3 The Committee will hold a meeting with the Complainant within five days of the receipt of the complaint, but not later than a week in any case.

4.4 At the first meeting, the Committee members shall hear the Complainant and record her allegations. The Complainant can also submit any corroborative material with a documentary proof, oral or written material, etc., to substantiate her complaint. If the Complainant does not wish to depose personally due to embarrassment of narration of event, a lady officer shall meet and record the statement.

4.5 Thereafter, the person against whom complaint is made may be called for a deposition before the Committee and an opportunity will be given to him to give an explanation, where after, an "Enquiry" shall be conducted and concluded.

4.6 In the event, the complaint does not fall under the purview of Sexual Harassment or the complaint does not mean an offence of Sexual Harassment, the same would be dropped after recording the reasons thereof.

4.7 In case the complaint is found to be false, the Complainant shall, if deemed fit, be liable for appropriate disciplinary action by the Management.

## **5.0 ENQUIRY PROCESS**

5.1 The Committee shall immediately proceed with the Enquiry and communicate the same to the Complainant and person against whom complaint is made.

5.2 The Committee shall prepare and hand over the Statement of Allegation to the person against whom complaint is made and give him an opportunity to submit a written explanation if he so desires within 7 days of receipt of the same.

5.3 The Complainant shall be provided with a copy of the written explanation submitted by the person against whom complaint is made.

5.4 If the Complainant or the person against whom complaint is made desires any witnesses to be called, they shall communicate in writing to the Committee the names of witnesses whom they propose to call.

5.5 If the Complainant desires to tender any documents by way of evidence before the Committee, she shall supply original copies of such documents. Similarly, if the person against whom complaint is made desires to tender any documents in evidence before the Committee he shall supply original copies of such documents. Both shall affix his / her signature on the respective documents to certify these to be original copies.

5.6 The Committee shall call upon all witnesses mentioned by both the parties.

5.7 The Committee shall provide every reasonable opportunity to the Complainant and to the person against whom complaint is made, for putting forward and defending their respective case.

5.8 The Committee shall complete the "Enquiry" within reasonable period but not beyond three months and communicate its findings and its recommendations for action to the Presiding Officer. The report of the committee shall be treated as an enquiry report on the basis of which an erring employee can be awarded appropriate punishment straightaway.

5.9 The Presiding Officer will direct appropriate action in accordance with the recommendations proposed by the Committee.

5.10 The Committee shall be governed by such rules as may be framed by the Supreme Court orders or any other legislation enacted later on.

#### **6.0 OTHER POINTS TO BE CONSIDERED**

6.1 The Committee may recommend to the Presiding Officer action which may include transfer or any of the other appropriate disciplinary action.

6.2 The management shall provide all necessary assistance for the purpose of ensuring full, effective and speedy implementation of this policy.

6.3 Where sexual harassment occurs as a result of an act or omission by any third party or outsider who is related to the company's activities, TIL shall take all steps necessary and reasonable to assist the affected person in terms of support and preventive action.

6.4 The Committee shall analyse and put up report on all complaints of this nature at the end of the year for submission to the Presiding Officer.

6.5 In case the Committee finds that the degree of offence is covered under the Indian Penal Code, then this fact shall be mentioned in its report and appropriate action shall be initiated by the Management, for making a Police Complaint.