



CAPTAIN POLYPLAST LTD.

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CIN NO. : L25209GJ1997PLC031985

Code of Conduct for the Board of Directors and the Senior Management Personnel

[As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM

1. Overview

Preface

This Code of Conduct for the Board of Directors and the Senior Management Personnel (hereinafter referred to as "the Code") has been framed and adopted Captain Polyplast Limited (hereinafter referred to as "the Company, Captain" or CPL") on December 14, 2015. The subject Code complies with the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Code is intended to provide guidance to the Board of Directors and Senior Management Personnel to manage the affairs of the company in an ethical manner. The purpose of this code is to recognize and emphasis upon the ethical behavior and to develop a culture of honesty and accountability.

This Code of Conduct attempts to set forth the guiding principles on which the Company and its Board and Senior Management shall operate and conduct themselves with multitudinous stakeholders, government and regulatory agencies, media and anyone else with whom it is connected.

Definitions

In this Code, unless repugnant to the meaning or context thereof, the following expressions, wherever used in this Code, shall have the meaning as defined below:

"**Board/Directors**" shall mean the Board of Directors of the Company.

"**Company**" shall mean Captain Polyplast Limited (CPL)

"**Conflict of Interest**" means where the interests or benefits of one person or entity conflicts with the interests or benefits of the Company.

