

# Prevention, prohibition and redressal of Sexual harrasment of women at workplace



# Preamble:

- Sexual Harassment results in violation of the constitutional fundamental rights of employee viz. equality, right to life and to live with dignity and right to practice any profession or to carry on any occupation, trade or business
- Objective is to provide equal employment opportunity, creating a healthy working environment that enables employees to work without the fear of prejudice, gender bias and Sexual Harassment and also to comply with the statute viz. Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (the “Act”) and the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Rules, 2013 (“Rules”)



# Scope:

- This Policy extends to all women employees of Welspun Group and shall be deemed to be incorporated in the service conditions of all employees. If a woman employee of a company of Welspun Group suffers from sexual harassment from any employee of the company, the employee can make complaint in writing to Internal Complaints Committee (“ICC”) of the company in which the complainant is an employee
- For the purpose of this policy, woman employee in relation to any workplace of Welspun Group means a woman, of any age whether employed or not, who alleges to have been subjected to any act of sexual harassment by the respondent
- As per Section 2(n) of the Act, “Sexual Harassment” means and includes any of the following:
  - Physical contact and advances
  - Showing pornography
  - A demand or request for sexual favors
  - Any other unwelcome physical, verbal or non-verbal conduct of sexual nature
  - Sexually colored remarks

# Complaint Redressal Committee:

Internal Complaints Committees of Welspun Group, formed under Section 4 of the Act, is annexed.

Whenever there is a complaint against any Board Member, Senior Management of the Company at levels President & Above (such as Managing Director, Joint/Deputy Managing Director, Directors, Chief Executive Officer, Chief Financial Officer, Chief Operation Officer or President), the Board or any of its subcommittees of each Welspun Group Company reserves the right to form a specific Internal Complaints Committee, consisting of appropriate senior members from across the group.

This is to ensure that the ICC can function and follow the processes in the most apposite manner.



# Complaint, Enquiry and Redressal Process:

- Complaint can be made by the aggrieved employee within three months of the incident. Complaint should be made in a proper format. In case of delay not exceeding 3 months, the employee may file the complaint with request for extension of time / condonation of delay and ICC may entertain the complaint by granting extension/ condonation of delay, if found appropriate. (Section 9(1) of the Act)
- Complaint has to be in writing and six copies of the complaint must be submitted to the Secretary of the ICC with supporting documents and the names and addresses of the witnesses (Rule 7(1) of the Rules). ICC will send one copy of the complaint to respondent, one copy will be given to each of the ICC members and one copy will be retained in the file of the company
- Complaint will be kept confidential and the identity/ address of the aggrieved, respondent, witnesses or any information related

to the conciliation, inquiry, and recommendation shall not be published, communicated to the public, press or media in any manner

- Where aggrieved employee is unable to make complaint, his/ her legal heir may make a complaint to the ICC
- Complainant can request the ICC for settlement of the complaint and the ICC may before initiating an inquiry settle the matter between the complainant and the respondent through conciliation, whereupon no further inquiry shall be made by the ICC. No monetary settlement should be made as a basis of conciliation (Section 10 of the Act). If any term of the settlement is not complied with, the complainant may request ICC to initiate an inquiry in to the complaint. (Section 11 of the Act)
- Upon receipt of the complaint, ICC shall give one copy of the complaint along with supporting documents to respondent within a period of 7 working days
- The respondent shall file his reply to the complaint within 10 days of receipt of the complaint from ICC
- ICC shall make inquiry into the complaint in accordance with the principles of natural justice

- ICC, may by giving 15 days advance notice, terminate the inquiry proceedings or may give an ex parte decision on the complaint, if the complainant or respondent fails, without sufficient cause, to present herself or himself for three consecutive hearings convened by Presiding Officer of the ICC
- Neither party shall be allowed to bring in any legal practitioner to represent them in their case at any stage of the proceedings before the ICC (Rule 7(6) of the Rules)
- ICC shall complete the inquiry within a period of 90 days of the receipt of any such complaint
- Opportunity of being heard: In case of an inquiry, opportunity of being heard will be given to both the parties and they will be provided with the copy of the findings of ICC to enable them to make a representation against the findings before the ICC
- During the inquiry, the ICC may at a written request of the complainant recommend to the Company:
  - Transfer of the complainant or the respondent
  - Grant leave to the complainant upto a period of three months, which shall be in addition to the leave to which complainant would be otherwise entitled
  - Restrain the respondent from reporting on the work performance of the aggrieved woman or writing her confidential report, and assign the same to another officer

- Upon conclusion of inquiry, ICC shall send a report to the Company within 10 days and a copy thereof to each party and the Company shall implement the recommendation and report the same to the ICC
- Upon conclusion of the inquiry, if the ICC arrives at the conclusion that allegation against the respondent is not proved, ICC shall recommend to the Company that no action is required to be taken
- Upon conclusion of the inquiry, the ICC arrives at the conclusion that allegation against the respondent is proved, ICC shall recommend to the Company:
  - To Take action for the offence as a misconduct in accordance with the service rules applicable to the respondent;
  - To deduct from the salary of the respondent such sum as it may consider appropriate to be paid to the aggrieved person/ legal heirs. (in case the respondent fails to pay the sum, the ICC may forward the order for recovery of sum as an arrear of land revenue to the concerned District Officer.  
For the purpose of determining the sums to be paid to the complaint, the ICC shall have regard to:
    - The mental trauma , pain, suffering and emotional distress caused;
    - The loss in career opportunity
    - Medical expenses incurred for physical or psychiatric treatment;
    - The income and financial status of the respondent; and
    - Feasibility of such payment in lump sum or in installments



- **The Company shall act upon the ICC's recommendation within 60 days**
- **The complainant aggrieved from the recommendation of the ICC or for non-implementation of recommendation, may prefer an appeal, as per Rule 11 of the Rules and Section 18 of the Act, within 90 days**
- **False or Malice Complaint/ Evidence: Upon conclusion of the inquiry, if the ICC arrives at the conclusion that allegation against the respondent is malicious or any person has made false complaint or submitted forged or misleading documents, the ICC may recommend to the Company to take action against such person (employee as well as witness) in accordance with the service rules applicable**

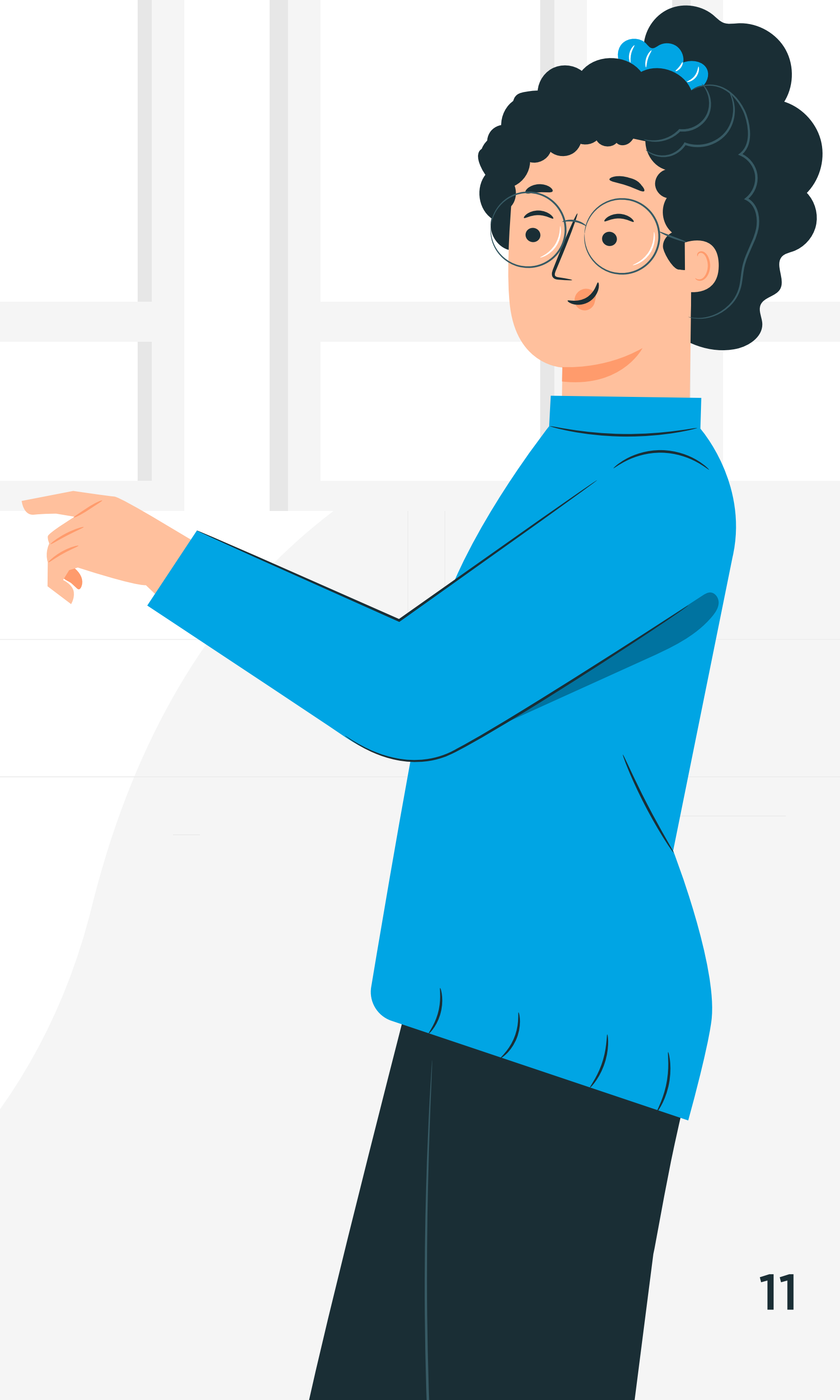


# Other Points:



- The employees may send suggestions about requirements for a safe working environment at workplace to the Secretary of the ICC which the ICC shall consider and take action
- The employees are advised to read the applicable laws and rules on the subject
- For any clarification, please contact:

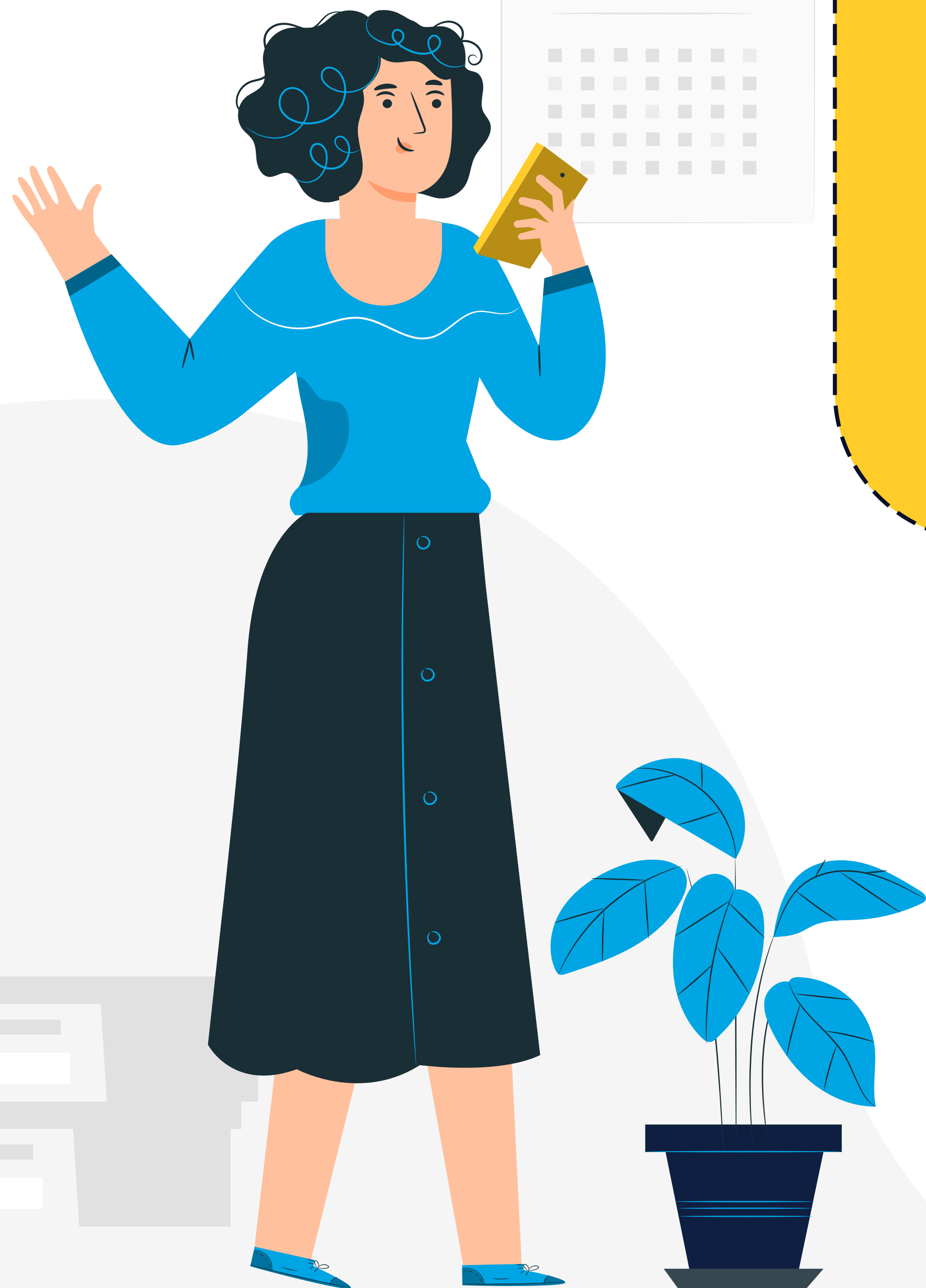
**Internal Complaints Committee of Welspun Group companies formed pursuant under section 4 of the Sexual Harassment of Women at Workplace ( Prevention, Prohibition and Redressal) Act,2013**



## Welspun Enterprises Limited- Mumbai & Locations:

<b>Name</b>	<b>Designation</b>	<b>Email ID &amp; Phone number</b>	<b>Location</b>
Ms. Jayanti Venkataraman	President	Jayanti_V@welspun.com	All Locations
Ms. Nidhi Tana	Member	nidhi_tanna@welspun.com	
Ms. Lekha Raghavan Nambiar	Member	Lekha_Raghavan@welspun.com	All Locations
Ms. Rewati Bhagwat	Member	rewatibhagwat@gmail.com	
Mr. Harshit Khandelwal	Member	Harshit_khandelwal@welspun.com	All Locations
Mr. Vinoo Sanjay	Member	vinoo_sanjay@welspun.com	
Ms. Bindu Sharma	Member	Bindu_Sharma@welspun.com	VARP
Ms. Vandana Patel	Member	vandana_patel@welspun.com	ASRP

<b>Name</b>	<b>Designation</b>	<b>Email ID &amp; Phone number</b>	<b>Location</b>
Ms. Deepthi R	Member	Deepthi_R@welspun.com	Mumbai
Ms. Maheswari N	Member	maheswari_n@welspun.com	SNRP
Puja Parikh	Member	Puja_Parekh@welspun.com	Dewas
Susan Amanna	Member	susan_amanna@welspun.com	Delhi
Harendar	Member	Harendra_Kanwar@welspun.com	UPJJM
Sanjivini Surana	Member	Sanjivani_Surana@welspun.com	UPJJM
Rashi Sharma	Member	Rashi_Sharma@welspun.com	Delhi
Sushma Ghogrekar	Member	Sushma_Ghogrekar@welspun.com	Dharavi
Nikita Sharma	Member	Nikita_Sharma@welspun.com	MCP & Mohali



# Version History

**Version V2.9**

**Effective date:**  
25th January 2024

**Change summary:**  
Updation in POSH Committee Members

The application of this policy is subject to the terms and conditions mentioned in the Appointment Letter and Welspun Code of Conduct Policy.