

VandriX Infra Private Ltd

Risk Management Policy

At Vandrix Infra, we recognize that effective risk management is the cornerstone of sustainable operations and business success. By protecting stakeholder interests, enhancing governance, and achieving strategic goals, we ensure resilience in the face of challenges. Every employee at Vandrix Infra is dedicated to integrating risk management into their daily responsibilities, while our leadership drives a culture of risk awareness and proactive action.

Our commitment to Enterprise Risk Management includes:

- Developing and implementing comprehensive risk management frameworks and procedures.
- Defining acceptable risk parameters to align with strategic objectives and maintain an optimal risk-reward balance.
- Identifying and addressing risks proactively at both organizational and project levels.
- Allocating sufficient resources to mitigate risks and minimize their impact on outcomes.
- Assigning responsibility and ownership of risk management across all functions and levels of the organization.
- Establishing robust governance mechanisms for ongoing risk monitoring and control.
- Facilitating informed decision-making through timely and accurate risk assessments.
- Continuously enhancing our risk management processes to adapt to evolving challenges.
- Ensuring compliance with all relevant laws, regulations, and industry standards.
- Engaging with stakeholders to maintain transparency and align expectations.

By adhering to this policy, Vandrix Infra is committed to fostering a resilient, adaptable, and growth-focused organization.

MV Pradeep Kumar Chief Executive Officer Date:6/Dec/2024