

The Finance department of Veritas Finance Private Limited

Quality Policy Statement

The Finance department of Veritas Finance Private Limited is accountable for providing accounts and taxation support services for the organization by meeting quality management system requirements.

The Finance department expresses commitment to:

- preparation of financial statements that confirm to accounting principles generally accepted in India,
- comply with legal and regulatory requirements;
- understand the needs and expectations of all relevant stakeholders;
- maintain and continually improve the quality management system.

The Finance department of Veritas Finance Private Limited aims to achieve long-term sustainable success by ensuring effective accounts and taxation support services, which contributes to strategic decision-making and positive outcomes for all relevant stakeholders. This will be achieved by:

- adopting the best principles and practices in financial reporting standards, Ind-AS, provisions of Companies Act, 2013, regulations of SEBI and RBI, and other applicable laws relating to financial accounting and reporting;
- ensuring compliance with applicable taxation laws;
- promoting fairness and transparency in reporting of all information/ data as required by statutory and regulatory bodies;
- having direct supervision and authority for general ledger, loan portfolio, option grants, accounts payable, fixed assets and financial reporting;
- continuously striving to implement the latest technology to improve efficiency;
- enhancing people and culture performance by providing best inhouse training and mentorship.

This policy statement is documented, available to all relevant stakeholders, available to the public upon request and understood by employees.

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V G SUCHINDRAN

ED & CFO