

# **HEIDELBERGCEMENT INDIA LIMITED**

## **Archival Policy for hosting information on the Company's website**

### **1. Background**

Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires the listed companies to disclose on its website all such events or information which have been disclosed to Stock Exchange(s) under the said Regulations, and such information shall be hosted on the website of the company for a minimum period of five years and thereafter as per Archival Policy of the Company, as disclosed on its website. Accordingly HeidelbergCement India Limited (the "Company") has laid down this policy which may be called "Archival Policy for hosting information on the Company's website".

### **2. Framework**

In compliance with the requirements as mentioned above, the events or information disclosed by the Company to stock exchanges under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be hosted on the Company's website for a minimum period of five years and thereafter for such further period as may be decided by any one of CEO & Managing Director, Chief Financial Officer and Legal Head & Company Secretary of the Company.

### **3. Amendment**

The Board of Directors may amend or modify this Policy, in whole or in part, at any time without assigning any reason whatsoever.