

## Corporate Governance

DLL (De Lage Landen) emphasizes achievement of the highest ethical standards in our business activities and behaviour. Globally and in India, DLL focuses on robust supervision and management systems to ensure we safeguard our integrity worldwide. The governance focus of De Lage Landen Financial Services India Private Limited (DLL-India) manifests itself through an Audit Committee of the Board of Directors, a Local Risk Committee to cover risks in an integrated and holistic manner, an Asset-Liability management committee, and a Nomination Committee to vet appointments to DLL-India's Board of Directors. The Fair Practices Code, Grievance Redressal Mechanism for customers, and our commitment to respecting customers' privacy expressed through the Privacy Statement underscore DLL-India's mission to put customers first.

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