

KYC POLICY

Policy: KYC Policy

Policy version: 1.0

Date of issue: 6-11-2023

Authorized by: Mr. Vaibhav Garg

Effective from: 6-11-2023

Adopted by: Board Resolution dated 6-11-2023

1. KYC Compliance

1.1. The Company shall ensure that the following parties are subject to KYC documentation checks in compliance with Indian law.

- (a) Company
- (b) All individual owners or investors in the Company
- (c) All institutional and corporate owners or investors in the Company
- (d) The Directors of the Company (or their local equivalent) and any individuals with a significant managerial relationship with the Company.

1.2. At the time of a whole or partial sale of equity held by the Company:

- (a) The purchaser vehicle.
- (b) The directors of the purchaser (or their local equivalent) and any individuals with a significant managerial relationship in the purchaser.
- (c) The owners of the purchaser.

2. KYC Documentation

The Company shall ensure that the following KYC documented are obtained are recorded at the appropriate time and refreshed every 3 (three) years.

2.1. For an individual:

- (a) A certified photocopy of their original passport or other government-issued document with a picture of the individual - e.g., a driving licence or identity card.
- (b) If the above does not contain the usual residential address of the individual, a recent utility bill or bank statement (less than 3 (three) months old) showing both name and address is required. The names and addresses should match what is known of the individual.

2.2. For a corporate entity:

- (a) A certified photocopy of the certificate of incorporation.
- (b) A certified photocopy of the memorandum and articles of association.
- (c) A certified photocopy of the directors and shareholder registers.

2.3. For a trust:

- (a) A certified photocopy of the trust deed.
- (b) A certified photocopy of the original passport, or other government-issued document with a picture, of the individual trustees, beneficiaries, and any controllers of protectors of the trust should be verified.

2.4. For partnerships and other non-corporate entities:

- (a) A certified photocopy of the partnership or other constitutional document.
- (b) A certified photocopy of the original passport, or other government-issued document with a picture, of any partner.

2.5. For public sector bodies and state-owned companies: A certified photocopy of the act of Parliament instituting the relevant public sector bodies or state-owned companies.

For and on behalf of
Fibmold Packaging Private Limited

Sd/-

Name: Vaibhav Garg
Designation: Director

MANAGEMENT'S RIGHTS

The Company, in consultation with Omnivore Agritech & Climate Sustainability Fund 3, reserves the right to interpret, administer and apply this Policy, and to change this Policy at any time and for any reason.

This Policy is not intended to create contractual obligations. The Company, in consultation with Omnivore Agritech & Climate Sustainability Fund 3, reserves the right to modify, amend, or terminate this Policy at any time. This Policy supersedes any prior policies of Fibmold Packaging Private Limited, whether written or oral, on the topics covered in this Policy.
