

**CHENNAI CONTAINER TERMINAL PRIVATE LIMITED
VIGIL MECHANISM POLICY**

**ADDENDUM TO DP WORLD GLOBAL WHISTLEBLOWING POLICY DATED
FEBRUARY 17, 2022**

1 APPLICABILITY

In supersession to the existing Vigil Mechanism Policy of the Company approved by the Board on August 20, 2018, the revised DP World Global Whistleblowing Policy dated February 17, 2022 read with this Addendum is adopted by the Board of Directors of Chennai Container Terminal Private Limited (“**Company**”) in its Board Meeting held on February 21, 2022. Addendum read with the DP World Global Whistleblowing Policy shall be collectively referred as “Chennai Container Terminal Private Limited Vigil Mechanism Policy”

2 ADDENDUM

In addition to the reporting mechanism specified in the DP World Global Whistle Blowing Policy dated February 17, 2022, the informant has a choice to report matters relating to the Global Whistleblowing Policy, in exceptional cases, to the Chairman of the Accounts and Finance Review Committee. The contact details of the Chairman of the Accounts and Finance Review Committee are as under:

Name of the personnel	Designation	Email Address
Mr. Kevin D’Souza	Chairman – Accounts and Finance Review Committee	Kevin.dsouza@dpworld.com

3 ADMINISTRATION AND REVIEW OF THE POLICY

The Accounts and Finance Review Committee shall oversee the administration, interpretation, application and review of this policy, at any stage and shall report to the Board of Directors of the Company in relation to the steps taken in this regard.

For Chennai Container Terminal Private Limited

Rizwan Soomar
Chairman & Director
DIN: 02398970

NOTE: THIS ADDENDUM SHOULD BE READ IN CONJUNCTION WITH THE DP WORLD GLOBAL WHISTLE BLOWING POLICY DATED FEBRUARY 17, 2022