

TD Power Systems Limited (TDPS) is a leading generator manufacturer and has an Integrated Management System. Certified company in Quality, Environment and Occupational Health and Safety Management system, recognizes that we have responsibility to respect human rights and conduct reasonable checks in our process and supply chain to avoid sourcing directly / indirectly from conflict regions. TDPS takes serious note of violent conflict in the Democratic Republic of Congo (DRC) region which is partially financed by the exploitation and trade of conflict minerals-Tantalum, Tin, Tungsten and Gold originating in the DRC region. Accordingly, TDPS is committed to support our customer to comply with disclosure obligations with reference to Dodd-Frank Wall Street Reform and Consumer Protection Act Section 1502.

TDPS develops a reasonable due diligence program as per the OECD (Organization for Economic Co-operation and Development) Due Diligence Guidelines. TDPS takes the following measures to ensure the products and parts do not contain Conflict Minerals, sourced from mines that support conflict within the DRC and adjoining countries.

Approach:

- Identify the parts having Conflict Minerals- Tantalum, Tin, Tungsten and Gold (3TGs) in our products and processes.
- Not to buy conflict minerals directly from Conflict Mines.
- Guide Suppliers and supply chain about Conflict Minerals to ensure compliance.
- Update our customers to comply with disclosure obligations.

TDPS defines the following steps to implement and sustain the compliance.

- Identify the Parts and Suppliers where 3TG material is used.
- Communicate and guide Suppliers on conflict minerals compliance requirements.
- Incorporate the Conflict Minerals compliance requirements in our sourcing protocol.
- Ensure Compliance.
- Review compliance process for adequacy and update as needed.

Manjunath S V

Chief Operating Officer

TD Power Systems Limited, Bangalore, India

Date :23-FEB-2016