

# WEBSITE CONTENT ARCHIVAL POLICY OF IRM ENERGY LIMITED

(Formerly known as IRM Energy Private Limited)



### 1. OBJECTIVE AND SCOPE:

In accordance with Regulations 30 and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), IRM ENERGY LIMITED, (hereinafter referred to as "the Company") has formulated this Website Content Archival Policy ("Policy") in order to have a framework in place to ensure proper hosting of events and information disclosed to the Stock Exchanges pursuant to Regulation 30 of the Listing Regulations.

This Policy shall govern the disclosure and archival of such contents only which have been disclosed on the website of the Company pursuant to the compliance with the abovementioned Regulations and which are disclosed with stock exchanges. Other contents displayed/hosted on the website shall be out of preview of the Policy and can be archived/deleted as per the requirement of the content.

# 2. APPLICABILITY AND EFFECTIVE DATE:

This Policy shall be applicable to the Company with effect from September 24, 2022.

# 3. DEFINITIONS

In this Policy, unless the context otherwise requires:

"**Act**" means the Companies Act, 2013, Rules framed thereunder & any amendments thereto.

"Board of Directors" means the Board of Directors of IRM Energy Limited.

"Listing Regulations" means Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendment thereto;

"Policy" means "Website Content Archival Policy"

"Website "means website of the Company i.e. www.irmenergy.com

### 4. HOSTING AND ARCHIVAL OF INFORMATION:

Regulation 30(8) of Listing Regulations requires the Listed Companies to disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the Company for a period of minimum 5 years and thereafter as per the archived policy of the Company, as disclosed on its website

The documents, information, disclosures, notices, policies as provided under the Listing Regulations and the Act, which is required to be disclosed on the website, shall be uploaded on the website of the Company. The website of the Company shall be reviewed on regular intervals for ensuring that all the above-mentioned disclosures are available on the website of the Company as required.



These disclosures, unless otherwise mentioned in the Act itself, shall be hosted on the website for the period of five years and thereafter shall be moved/transferred to Archives folders under the respective heads/sub-folders, in a way so that these can be searched easily as and when required by any person. The documents/disclosure shall be kept in the archive folders till such time as may be required by law.

# 5. POLICY REVIEW:

This policy shall be reviewed from time to time so that the Policy remains compliant with the applicable legal requirements. The Company Secretary will keep the Policy updated as per applicable statutory guidelines.

# 6. LAWS TO TAKE PRECEDENTS AND AMENDMENTS:

If any of the provisions of this Policy are inconsistent with the applicable laws, then the provisions of applicable laws shall prevail over the Policy to that extent and the Policy shall be deemed to have been amended so as to be read in consonance with applicable laws.

As this Policy is pursuant to the applicable laws, if any change to applicable laws or interpretation thereof necessitates any change to the Policy, this Policy shall be read so as to accommodate the changes. The Company Secretary will review the Policy to give effect to above, as and when need arises, till such time as the Board of Directors makes the necessary changes to the Policy.

The Board of Directors of the Company shall make such alterations to this Policy as and when necessitated or as deemed fit, provided they are not inconsistent with the provisions of the applicable laws.

# 7. DISCLOSURES

The Company shall disclose the Policy on its website.

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