Business Continuity Policy

At Berar Finance Limited, we believe that an effective Business Continuity Management System is the key to sustained operations thereby protecting Shareholder value, improving governance processes, achieving strategic objectives and being well prepared for adverse situations or unplanned circumstances, if they were to occur in the life cycle of the business activities. At Berar Finance Limited the management shall strive to maintain business continuity under disruptive incidents & unnatural events, so as to contain impact on humans and other living beings; environment & eco-system and the economic loss. Berar Finance Limited shall ensure implementation of effective Business Continuity Management System by:

- 1. Implementing Enterprise Risk Management Framework and Processes.
- 2. Identifying risks and promoting a pro-active approach to treating such impacts by preparing practicing Business Continuity Plans.
- 3. Allocating adequate resources and management energy required for Business Continuity Management Systems.
- 4. Meeting customer expectations for business continuity by working proactively on internal systems, capabilities and redundancies, and integrate our associates as well.
- 5. Striving towards strengthening the Business Continuity Management System through continuous learning and improvement.
- Delineating Business Continuity Processes and Disaster Management Plans as per National Disaster Management Authority guidelines, for unforeseen exigencies and keeping the organisation constituents prepared to appropriately and adequately deal with such circumstances under eventuality of such happenings.
- 7. Complying with all relevant laws, regulations across its areas of operation.

 Communicating the policy, training key stakeholders, testing readiness of the organisation and reviewing it periodically to meet the challenges of a continuously changing environment.

(M.G.Jawanjar)

Chairman & Managing

Director

Date: 25th August, 2018