



Code of Conduct

All members of the Board of Directors and senior management of TATA Communications Limited will always act in the interest of the Company and ensure that any other business or personal association which they may have, does not involve any conflict of interest with the operations of the Company and his / her role therein.

All members of the Board of Directors and senior management of TATA Communications Limited will comply with all applicable laws and regulations of all the relevant regulatory and other authorities as may be applicable to them in their individual capacities.

All members of the Board of Directors and senior management of TATA Communications Limited will safeguard the confidentiality of all information received by them by virtue of their position.

Signature: _____

Name : _____

Date : _____