

HYUNDAI MOTOR INDIA LIMITED

ARCHIVAL POLICY

(EFFECTIVE DATE OF THE POLICY: 12TH JUNE, 2024)

Version Control

Version	Approval date	Approved by
1	12 th June, 2024	Board of Directors

INDEX

S.no	Particulars	Page no
I.	Legal framework	4
II.	Objective	4
III.	Policy	4
IV.	Disclosure	5
V.	Amendment	5

I. LEGAL FRAMEWORK

In terms of Regulations 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), a listed entity is required to host on the website maintained by the entity, all the material events/information as disclosed to the stock exchange(s) for a period of five years and thereafter in terms of the Archival Policy of such entity as disclosed on the website.

Accordingly, the Hyundai Motor India Limited ('Company') has formulated this Archival Policy and approved by the Board of Directors at their meeting held on 12th June, 2024 to ensure compliance with the provisions of Regulation 30(8) of the Regulations for the protection, maintenance, and archival of the Material Events or Information disclosed to the stock exchange(s) and hosted on its website.

Additionally, the Policy shall also include such other Events or Information that are required to be hosted on the website of the Company in terms of other Applicable Laws, if any, by the Authorized Person.

II. OBJECTIVE

Pursuant to Regulation 30 of the SEBI Listing Regulations, the Company shall disclose on its website all such events or information that has been disclosed to Stock exchanges, and such disclosures shall be hosted and retained on the website of the Company for a minimum period of 5 (five) years and thereafter, as per this Policy.

Through this Policy, the Company aims to provide a framework for ensuring dissemination and accessibility to relevant, sufficient, and reliable information on a timely and regular basis by all stakeholders

III. POLICY

The Company shall disclose all such events under Regulation 30 of the SEBI Listing Regulations to the Stock Exchanges and such disclosures shall be hosted on the website of the Company for a period of 5 years and thereafter the same shall be archived so as to be available for retrieval for a further period of three years.

IV. DISCLOSURE

This Policy shall be disclosed on the website of the Company.

V. AMENDMENT:

Any change in the Policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have the right to withdraw and/or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding.

In the event of any conflict between the provisions of this Policy and of the Applicable Laws, the provisions of Applicable Laws shall prevail over this Policy. Any subsequent amendment / modification to the Applicable Laws shall automatically apply to this Policy.