



INTEGRITY PLEDGE BY BOARD OF DIRECTORS

THE 01ST BOARD OF DIRECTORS MEETING OF ARMoured VEHICLES NIGAM LIMITED, HELD ON 19TH AUGUST 2021, AT THE REGISTERED OFFICE SITUATED AT ARMoured VEHICLES HEADQUARTERS, AVADI, CHENNAI AT 11:00 HRS.

"THE CHAIRMAN APPRISED THE BOARD THAT, AS THE APEX LEADERSHIP OF THE COMPANY, THE BOARD OF DIRECTORS, SHALL SET HIGH MORAL AND ETHICAL STANDARDS OF PROBITY, HONESTY, INTEGRITY, TRANSPARENCY AND ACCOUNTABILITY. THESE STANDARDS SHALL FORM THE BASIS OF "INSTITUTIONAL ETHICS" AND THE CORPORATE CULTURE OF THE COMPANY. TO SET THE TONE AND EXAMPLE, THE CHAIRMAN DIRECTED THAT THE BOARD MUST TAKE THE "INTEGRITY PLEDGE".

ACCORDINGLY, THE BOARD TOOK THE "INTEGRITY PLEDGE" THROUGH CVC WEBSITE (<https://pledge.cvc.nic.in>). THE CERTIFICATE OF "INTEGRITY PLEDGE" WAS DOWNLOADED AND TAKEN ON RECORD."



सत्यमेव जयते



केन्द्रीय सतर्कता आयोग प्रतिज्ञा प्रमाणपत्र

यह प्रमाणित किया जाता है कि

ARMoured VEHICLES NIGAM LIMITED A GOVT OF INDIA ENTERPRISE AVADI CHENNAI

ने ईमानदारी की प्रतिज्ञा ली है तथा अपने कार्यकलापों के संचालन में सत्यनिष्ठा एवं सुशासन के उच्चतम मानक बनाए रखने का तथा नीतिपरक पद्धतियों का पालन करने का वचन दिया है।

पी. डेनियल

पी. डेनियल
अपर सचिव



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केन्द्रीय सतर्कता आयोग, सतर्कता भवन, जी.पी.ओ. काम्पलैक्स, आईएनए, नई दिल्ली-110023
दूरभाष: 011-24600200 (30 लाइनें), फ़ैक्स नं. 011-24651010/24651186, वेबसाइट: www.cvc.nic.in

