HLL LIFECARE LIMITED Registered & Corporate Office

Poojappura TRIVANDRUM

No.HLL/CHO/HR/2023

26th June 2023

OFFICE ORDER

Sub: Re-Constitution of Redressal Committee on Sexual Harassment at CHO - Reg.

Consequent to the Superannuation of Dr.V K Jayasree, Associate Vice President (OL), the existing Complaint Redressal Committee on Sexual Harassment of Women Employees at workplace pertaining to CHO is reconstituted with the following members with immediate effect.

 Smt. Udayakumari K S, A Smt. M. Sreekumari, Hon SMSS Hindu Mahila Mand 	Secretary - NGO Nominee
 Shri Thomas P Abraham, Smt. Raji L, DGM (F&A) Smt. Beena Achan L, DGM Smt. Aparna A V, SM (BS-7. Smt. Salini S S, Officer Gr 	- Member - Member - Member - Member

The Redressal Committee will handle complaints regarding the sexual harassment of women employees at workplace as per guidelines formulated by the Supreme Court of India.

The Committee will interact with lady employees once in 6 months and section wise meeting to be organized on monthly basis.

This Order is issued with the approval of the Competent Authority.

Dr.ROY SEBASTIAN VICE PRESIDENT (HR)

To

Above Members

Notice Board

- CHO

CC: M(HR) / DVP(HR) / CSO

CS / VP (RBD & GAPL) / VP (F) & CFO / VP (S) / VP (IBD) / VP (M) / VP (T&O) / CC: VP(CQA) & MR

CC: SVP (M) i/c / SVP (CAS) i/c

CC: D (T&O) / D (FIN)

CC: CMD - For kind information



एचएलएल लाइफ़केयर लिमिटेड

(भारत सरकार का उदाम)

Peroorkada Factory, Thiruvananthapuram-5

No. HLL/PFT/HR/46/2023

21.07.2023

OFFICE ORDER

Sub: Reconstitution of the Redressal committee on Sexual Harassment at PFT-reg

A Committee for the Redressal of Sexual Harassment of Women employees at work place is reconstituted with the following members.

1	Smt. Sumol Saraswathy, JGM(ETD)	-Presiding Officer
	Smt. M. Sreekumari, Secretary, Hindu MahilaMandiram, Poojappura	-Member-NGO
	Shri Ramesh Mohan R P, SM(HR)	-Member
4.	Smt. Sobha.K, DGM (Packing)	-Member
5.	Smt. Bindu.S, AM(HR)	-Member
6.	Smt. Jayamani.S, Card No.100382,O5, MT Lab	-Member
7.	Smt. T.Sailaja Card No.100396,O5, HR	-Member
8.	Smt. Sandhya.V.S. MG4, Card No.102482, Instrumentation	-Member
9.	Smt. Ragini.V, Card No.101379, MG 4,QA	-Member
10.	Smt. Salini V, Card No.102380, MG 2, QA	-Member
11.	Smt. Shiju N.Card No.102399,MG 2, Packing	-Member

The committee will handle complaints regarding the sexual harassment of women employees at workplace as per guidelines formulated by the Supreme Court of India and will meet and discuss matters connected with the committee.

Cal 21/01/23.

SM (HR)

To

The concerned



Akkulam Factory, Sreekariyam P O, Trivandrum , Pin - 695017

HLL/AFT/HR/2023

03.05.2023

OFFICE ORDER

Sub: Redressasi Committee on Sexual harassment at AFT-reconstitution

Consequent to the change of personnel due to transfer/retirement etc, the existing complaint Redressal Committee on Sexual Harassment of Women Employee at workplace pertaining to Akkulam Factory is reconstituted with the following members with immediate effect.

1. Smt. Rashmi Nair, SM (F)

Chairperson

Smt. M Sreekumari, Secretary, Hindi Mahila Mandiram- Member , NGO

3. Smt. V B Sarathkala.O2

Member

4. Smt. Sandhya PR, MG4

Member

5. Shri. Tom B Mathew, JGM(BB)

Member

Shri. Praveen P, GM(HR)

- Convenor

The Redressal Committee will handle complaints regarding the Sexual Harassment of Women employees at workplace as per the Sexual Harassment of Women at workplace(Prevention, Prohibition, Redressal) Act ,2013.

This has the approval of Competent Authority.

MUKUND R

GENERAL MANAGER (O) & UNIT CHIEF

To

a

Above Members

CC: NoticeBoards

VP (T&O)/ VP (HR)

D (T&O)

C&MD -

For kind information

HLL LIFECARE LIMITED, KANAGALA - 591225, DIST : BELAGAVI

HL:BG:HR:SHC:116A/2021- 534

Date: 03.07.2021

CIRCULAR

Sub. : Constitution of Internal Complaints Committee.

The Internal Complaints Committee for Redressal of Sexual harassment in workplace at HLL-KFB has been reconstituted with following members.

SL.	Name of Members	Designation	SI	Name of Members	Designation
1	SMT. G.C.HEGDE	Chairman	2	SMT.A B. NAGARALI	Secretary
3	SMT. V.V.SHINDE	Member	4	MR. ANUP MOURYA	Member
5	MS. H.B. BELAWADI	Member	6	MR. R.R.MAHAJAN	Member
7	G.S. OF L.E.UNION FEDERATION	Member	8	G.S. OF B.R.DR.BRA. SC/ST W.UNION	Member
9	SMT. R.R. GINIMAV	Member			

As per the rules, the tenure of the Internal Complaints Committee shall not be more than 3 years. The Internal Complaints Committee will handle complaints on sexual harassment on women employees at work places as per the guidelines formulated by the Supreme Court of India.

In this matter "Don'ts & Do's" are as follows : -

Don'ts:

1. Do not treat women employees as sex object.

- 2. Do not outrage or insult the modesty of female employees and colleagues.
- Do not make sexual advances to women at work place. If you do, will be liable disciplinary proceedings.

Do's:

- 1. Women are right at human right.
- 2. Women have a right to equal treatment. Equal justice with dignity and honor.
- 3. Create and sustain conductive environment for work.
- 4. Ensure adequate personal security for employees specially women.

The Committee will interact with lady employees once in 6 months and the Committee will meet at least once in a Two months.

In order to provide safety and healthy environment for women employees and to strengthen the functioning of committee, a cell phone No.9449204048 is provided to Smt. G.C. Hegde – Sr. Manager (F&A) – Chairman of the committee, to enable women employees to interact in the matter. It may kindly be noted that names of complainer will be kept confidential.

This is for information of all.

SR. MANAGER (HR)

To,

NOTICE BAORDS: MAIN GATE / FACTORY / ADMN / OCP / BDU / SNP /

UNIPILL

CC TO: - GM(O) / U.C. - For kind infr.

O.C.



एचएलएल लाइफकेयर लिमिटड **HLL Lifecare Limited**

भारत सरकार का उद्यम A Govt. of India Enterprise) काक्कनाड्, कोचीन Kakkanad, Cochin

एचएलएल /केएफसी/एचआर/2023 HLL/KFC/HR/2023

दिनांक/Date: 03.11.2023

कार्यालय आदेश/ OFFICE ORDER

Sub: Redressasl Committee on Sexual Harassment at KFC- reconstitution

Consequent to the change of personal due to transfer/retirement etc, the existing complaint Redressal Committee on sexual Harassment of women Employee at workplace place pertaining to Kakkanad Factory is reconstituted with the following members with the immediate effect.

1. Smt Lijy T.K., SM (Purchase)

- Presiding Officer

2. Smt Dini Kumari

- Member, NGO

Smt Samyuktha S , DM(Finance)

- Member

4. Smt Bindu Mathew, MG6

- Member

5. Shri Binu Sundar, SM (Sales, Store's, Projects & IT) - Member

Shri Kamal V, M (HR)

- Convenor

The Redessal Committee will handle complaints regarding the Sexual Harassment Of Women employees at workplace as per the Sexual Harassment of Women at workplace (Prevention, Prohibition, Redressal) Act, 2013.

This has the approval of Competent Authority

GM (OPERATIONS) i/c & UNIT CHIEF (KFC & IFC)

To.

Above Members

CC: Notice Boards

VP HR)

SVP (T&O) i/c

D (T&O)

C&MD

For Kind information



एचएलएल लाइफकेयर लिमिटेड **HLL Lifecare Limited**

(भारत सरकार का उद्यम A Govt. of India Enterprise) three togeth frapuram Factory prison Cochin

HLL/IFC/HR/2023

03.11.2023

OFFICE ORDER

Sub: Redressasl Committee on Sexual harassment at IFC- reconstitution

Consequent to the change of personal due to transfer/retirement etc. the existing complaint Redressal Committee on sexual Harassment of women Employee at workplace place pertaining to Irapuram Factory is reconstituted with the following members with the immediate effect.

1. Smt. Samyukta S DM(F)

- Chairperson

2. Smt. Dini Kumari

- Member ,NGO

Smt. Sheeba T V , MG2

- Member

4. Smt. Preeja M ,MG2

- Member

5. Smt. Preethy T R, Assistant (QA) - Member

6. Shri. Jitesh Prabhu S L, SM (P& S) - Member

7. Shri, Kamal V

- Convenor

The Redessal Committee will handle complaints regarding the Sexual Harassment Of Women employees at workplace as per the Sexual Harassment of Women at workplace(prevention, Prohibition, Redressal)Act,2013

This has the approval of Competent Authority

GM OPERATIONS) i/c & UNIT CHIEF (KFC & IFC)

To.

Above Members

CC: Notice Boards

VP HR)

SVP (T&O) i/c

D (T&O)

C&MD

For Kind information



एचएलएल कॉर्पोरेट आर & डी केंद्र, आक्कुलम, श्रीकार्यम पी. ओ., तिरुवनंतपुरम HLL Corporate R & D Centre, Akkulam, Sreekariam P O, Trivandrum

HLL/CRDC/HR/2023

OFFICE ORDER

19.12.2023

Sub: Redressal Committee on Sexual harassment at HLL Corporate Research & Development Centre, Akkulam, TVM

A complaint Redressal Committee on Sexual Harassment of Women Employee at workplace pertaining to HLL-CRDC, Akkulam is constituted with the following members with immediate effect.

1.	Dr.Diksha Painuly	Scientist E-4	Chairperson
2.	M Sreekumari	Hon Secretary, SMSS Hindu Mahila Mandiram	NGO Nominee
3.	Praveen P	GM(HR)	Member
4.	Dr.Suja K P	Scientist E-3	Member
5.	Padmasruthy S	Deputy Manager (Finance)	Member
6.	Kavitha Rajesh	AM(HR & Materials)	Member
7.	Padmapriya.S	MG-5	Member

The Redressal Committee will handle complaints regarding the Sexual Harassment of Women employees at workplace as per the Sexual Harassment of Women at workplace (Prevention, Prohibition, Redressal) Act ,2013.

This has the approval of Competent Authority.

GM(HR)

To

Above Members

CC: Notice Boards

SVP(T&O) i/c

VP(HR)

D (T&O)

C&MD - For kind information

एचएलएल लाइफ़केयर लिमिटेड

स्वस्थ पीढियों के लिए नवान्वेषण



HLL/CMO/MKT/HR/2023-24/

Date: 24.11.2023

OFFICER ORDER

Sub: Constitution of Internal Compliance Committee (ICC) on Prevention of Sexual Harassment (PoSH) at HLL-CMO - Reg.

The internal Compliance Committee for Redressal of Sexual Harassment in the workplace at HLL-CMO has been constituted and member's details are as follows:

S.N	Name of Employee (Shri/Smt.)	Position in the Committee
1	Ms. Anuradha Nair	Presiding Officer
2	Ms.Sujatha N J	Member
3	Shri. Deva Sagayam J	Member
4	Shri. Kannan R	Member
5	Ms. Devika Tilak	NGO Nominee

The tenure of ICC will be 3 Year's. The ICC will handle complaints on Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act 2013.

The training session will be organized with all employees once in 6 months and the internal committee meeting will be held once in 3 months.

AJIT N SENIOR VICE PRESIDENT (MKTG) i/c

To

Committee Members

Notice Board - CMO

CC: Business Heads

CC: AVP (IT)

CC: CS / VP (F) & CFO / VP (S) / VP (M) / VP (HR)

CC: SVP (T&O) i/c / SVP (M) i/c / SVP (CAS) i/c

CC: D (T&O) / D (FIN)

CC: CMD - For kind information