



CODE OF CONDUCT FOR DIRECTORS INCLUDING INDEPENDENT DIRECTORS

1. Introduction

Kanone Technologies Limited is committed to maintaining the highest standards of integrity, transparency, and accountability in all its operations. This Code of Conduct sets forth ethical and governance principles that all Directors, including Independent Directors, are expected to adhere to while performing their duties.

2. Guiding Principles

- Uphold ethical standards of integrity and probity.
- Act objectively, fairly, and in the best interest of the Company and its stakeholders.
- Ensure transparency in decision-making processes and avoid any conflict of interest.
- Maintain independence in judgment and avoid undue influence from other parties.
- Assist in promoting the highest standards of corporate governance.

3. Roles and Responsibilities

- Provide independent judgment on matters related to strategy, performance, risk management, and corporate governance.
- Evaluate and scrutinize management performance and financial controls.
- Ensure the integrity of financial and non-financial disclosures.
- Safeguard the interests of all stakeholders, particularly minority shareholders.
- Ensure the Company complies with all applicable laws, regulations, and ethical standards.
- Contribute to Board and Committee meetings by actively participating in discussions and decision-making.

4. Duties of Directors

- Attend all Board and Committee meetings and actively participate in deliberations.



- Keep themselves updated on Company affairs and industry developments.
- Report concerns regarding unethical behavior, actual or suspected fraud, or any violation of Company policies.
- Maintain confidentiality of sensitive and proprietary information of the Company.
- Refrain from engaging in any activities that may compromise the independence of the Board.
- Ensure that related party transactions are conducted in a fair and transparent manner.
- Follow policies and guidelines set by the Company to prevent insider trading.

5. Conflict of Interest

- Directors shall disclose any direct or indirect interests that may create a conflict with the Company's interests.
- Avoid engaging in any business, professional, or personal activities that might interfere with the impartial performance of their duties.
- Seek prior approval from the Board before accepting any directorships or positions in other organizations that may lead to a conflict of interest.

6. Compliance and Accountability

- Directors shall be responsible for compliance with this Code and report any violations or concerns to the designated authority within the Company.
- Any breach of this Code shall be subject to review and appropriate action by the Board.

7. Review and Amendments

This Code shall be reviewed periodically to ensure its continued relevance and effectiveness. Any amendments shall be approved by the Board of Directors.

8. About Kanone Technologies Limited

As a trusted wholesale supplier, Kanone Technologies Limited offers a wide range of high-quality mobile phones and accessories at competitive prices. From popular brands like Samsung, Apple, Xiaomi, Fuji Film, JBL, and Dyson to lesser-known but equally reliable options, we have a diverse



selection to meet the needs of our customers. Our products are carefully screened to ensure they meet customer quality expectations, and we provide excellent customer service by ensuring a wide range of products and timely delivery of goods. Whether you're a small retailer looking to stock up on inventory or a larger enterprise seeking to streamline your supply chain, Kanone is the go-to choose for all your electronic needs.

We're more than just a supplier – we're your gateway to the ever-evolving world of electronics. We serve the Indian and global market, transforming from a mobile phone wholesaler into a comprehensive solutions provider for businesses and individuals alike.

Our expansive product portfolio goes beyond just smartphones and accessories. We offer a meticulously curated selection of consumer durables, computers, instant cameras, laptops, accessories, and more to customers in Dubai, Russia, the Middle East, Africa, Europe, and South America.

For more information, please contact:

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