

	Policy Ref No.	Summit/CEO/CoC/001
	Policy Owner	CEO
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To All Directors, Officers and Employees of Summit Digital Infrastructure Private Limited

The Code of Business Conduct and Ethics (the "Code") applies to all directors, officers and employees of Summit Digital Infrastructure Private Limited (collectively, "Summit Digital", "we," "us," "our" or the "company").

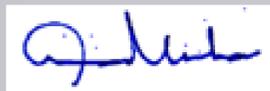
It has always been and remains our policy that all of our activities should be conducted with the utmost honesty and integrity and in full compliance with all legal and regulatory requirements. In varying degrees, as a manager or employee of the company, you represent us in your dealings with others, whether they be other employees, customers, suppliers, competitors, governments or the general public. Each of us is responsible for preserving and enhancing the company's world-class reputation and the Code sets out what is expected of all of us who are part of the team.

The enclosed Code, which has been endorsed by Summit Digital's Board of Directors, sets out the commitments we all must make as part of the Summit Digital team. We urge you to read it carefully.

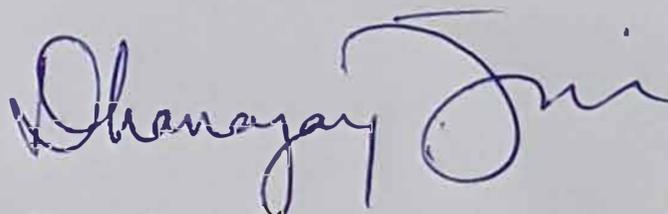
The Code does not cover every situation you may encounter while at Summit Digital and that is not its purpose. Rather the Code sets forth basic principles and standards you must adhere to. When in doubt, please refer any questions to your supervisor or Chief Risk Officer (or the Chair of the Board in the case of directors).

Thank you for your continued dedication to Summit Digital and for your commitment to upholding the standards set forth in the Code.

Yours truly,



Mihir Nerurkar
Chairman
Summit Digital Infrastructure Private Limited



Dhananjay Joshi
CEO
Summit Digital Infrastructure Private Limited