



EOS Power India Pvt. Ltd.

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Statement on Conflict Minerals

To our Valued Customer,

EOS Power is committed to environmental protection and received the certification for our Environmental Management System according to ISO 14001. The information in this regard is available on our web site

www.eospower.com

EOS Power is also concerned about the issue of 'Conflict Minerals' involved in trading minerals originating in the region of eastern Provinces of Democratic Republic of the Congo (DRC) and surrounding regions where armed conflict results in human rights violations and environmental damage.

As a consequence, we are committed to keeping our supply chain free from conflict minerals which are covered by laws and regulations concerning the sourcing of minerals from conflict areas. The metal in question is Cobalt (Co).

The declarations available from the related raw materials suppliers used by EOS confirm that they do not use conflict minerals originating in the Democratic Republic Congo (DRC) and its adjoining countries.

EOS is working with its suppliers to ensure they comply with this policy and that no conflict materials are used in any of its products and requires all suppliers to commit to 100% compliance with that requirement as well.

EOS Power will take all actions necessary to fully comply with the Security and Exchange Commission's regulations covering "conflict minerals" and will support our customers' efforts to reach the common goal of ensuring that a socially and environmentally responsible supply chain exists.

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Sr.DGM,Q.A.

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