

GENERAL HOLDING STATEMENT ON MODERN SLAVERY ACT, 2015

Bank of Baroda Statement of Compliance:

This statement is made pursuant to Section 54 of the Modern Slavery Act, 2015. Bank of Baroda (UK) Limited acknowledges that modern slavery in all its various forms is a crime and constitutes a violation of fundamental human rights. The Bank understand its responsibilities as required under the Regulations and is compliant in all the requirements of the Modern Slavery Act, 2015.

Bank of Baroda (UK) Limited is committed to a zero - tolerance approach to Modern Slavery by acting ethically and with integrity in all business relationship by ensuring effective controls and system to ensure that modern slavery is not taking place within Bank of Baroda (UK) Limited or any of our supply chains.

Bank of Baroda (UK) Limited while engaging with its supply chains ensures high standards of business behaviour based on the ethical values. This includes Anti Slavery and Human Trafficking Policy of the Bank.

The Bank confirms that any breaches of this Policy will be dealt with disciplinary processes and actions as deemed fit including actions against misconduct/gross misconduct.

For and on Behalf of Bank of Baroda (UK) Limited

Mr. Sanjay Kumar Grover **Managing Director**

Date: 30th September, 2019

Bank of Baroda is authorised and regulated by PRA & FCA in the UK