

Doc No. SKK/ HSEQ/ Tax Policy/2026

TAX POLICY

SKK Infra Solutions Pvt. Ltd., a leading organization in exploration, mining and infrastructure projects, is committed to complying with all applicable tax laws and regulations while maintaining the highest standards of integrity, transparency and accountability in all tax-related matters. This policy aims to ensure responsible management of tax affairs within the scope of our contracted work including project planning, execution and closure. It applies to all employees, contractors, suppliers and business partners associated with our operations and shall operate in alignment with statutory and client requirements at respective project sites.

Our Commitments

- Comply with all applicable tax laws, regulations and reporting requirements in all jurisdictions where the Company operates.
- Ensure that all taxes, duties and statutory levies are accurately calculated, timely paid and properly reported.
- Maintain transparency, integrity and accountability in all tax-related transactions and disclosures.
- Avoid tax evasion and any practices that are not aligned with the intent of applicable tax laws.
- Ensure that all tax planning activities are based on legitimate business purposes and commercial substance.
- Maintain accurate and complete financial records to support tax reporting and compliance.
- Identify, assess and manage tax-related risks as part of the Company's overall risk management framework.
- Maintain constructive, transparent and cooperative relationships with tax authorities.
- Ensure that operations in low-tax jurisdictions, if any, are undertaken only for genuine business purposes and with full compliance with applicable laws.
- Align tax practices with ethical business conduct and ESG principles, recognising the role of responsible taxation in supporting national and social development.
- Provide clarity of roles and responsibilities for tax governance within the Finance and Accounts function.

The Finance and Accounts Department shall be responsible for implementation of this policy and ensuring compliance across all operations. Top Management shall periodically review tax compliance and ensure adherence to statutory and ethical obligations.

Top Management is committed to effective implementation of this policy. This policy shall be communicated, understood and reviewed periodically for continual improvement. This Policy is applicable to the Company and all its subsidiaries, associate companies and affiliates.

Date - 01.05.2026



(Shashi Kant Khetan)
Chairman
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