

TNPL POLICY ON SEXUAL HARASSEMENT

1. **Applicability :**

This policy is known as prevention of Sexual Harassment of Women at Workplace (hereinafter referred to as 'Policy') and is applicable to all employees of TNPL deployed at the workplace who are either

- (a) On the rolls of the establishment or
- (b) Engaged through the Contractor (s) having service agreement with the establishment or as enumerated in clause (f) of section 2 of the SHWW Act.

2. **Objective :**

This policy has been formulated keeping in view the provisions under The Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013 (hereinafter referred to as SHWW Act) and its Rules. The said policy is to define the guidelines and the process to be followed in order to provide protection against sexual harassment of women at workplace and for the prevention and redressal of complaints of sexual harassment in addition to the matters connected therewith or incidental thereto. For any doubt or further clarification, reference is made to the SHWW Act and its Rules.

3. **Abbreviations :**

In this Policy document, unless there is anything repugnant to the subject or context thereof, the words and expressions as stated below shall have the following meanings:-

- (i) CE-Complainant Employee: Refers to any woman employee (as per section 2(a) of SHWW Act) who has lodged a complaint of sexual harassment at workplace and has been subjected to any act of sexual harassment.
- (ii) ICC-Internal Complaint Committee.
- (iii) RE-Respondent Employee: Refers to a person against whom the aggrieved woman has made a complaint.
- (iv) Workplace-Sec.2 (o) - The premises of the organization, its branch offices and any place visited by the employee during the course of employment including transportation used by the employee provided by the employer, for undertaking such journey.

4. **Preamble :**

Sexual harassment is not only a serious misconduct but criminal offence also, which can destroy human dignity and freedom. In an effort to promote the wellbeing of all women employees at the workplace, this Policy envisages as under:-

- a) It shall be the duty of the Management of the establishment to prevent or deter the commission of any act of sexual harassment at the workplace.
- b) Sexual Harassment will be considered as misconduct and action will be taken based on the findings of the enquiry in this context.
- c) The definition of sexual harassment will be as defined in section 2(n) of SHWW Act as represented below:
"Sexual Harassment" includes any one or more of the following unwelcome acts or behaviors (whether directly or by implication) namely:-

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- (i) Physical contact and advances; or
- (ii) A demand or request for sexual favours ; or
- (iii) Making sexually coloured remarks; or
- (iv) Showing pornography; or
- (v) Any other unwelcome physical, verbal or non-verbal conduct of sexual nature.
- d) The following circumstances, among other circumstances, if it occurs or is present in relation to or connected with any act or behaviour of sexual harassment:-
- (i) Implied or explicit promise of preferential treatment in her employment; or
- (ii) Implied or explicit threat of detrimental treatment in her employment; or Implied or explicit threat about her present or future employment status; or
- (iii) Interference with her work or creating an intimidating or offensive or hostile work environment for her; or
- (iv) Humiliating treatment likely to affect her health or safety.

5. Internal Complaints Committee : *(hereinafter referred to as ICC)

This is a committee which is being constituted as per section 4 of the SHWW Act read with its Rules.

This Internal Complaints Committee will comprise of the following:

1) TNPL UNIT-1 Kagithapuram :

Sl.No	Name of the Committee Members	Emp. No	Designation	Position in ICC
1	Tmt. R.S.Tamilarasy	1664	AGM (Lab)	Presiding Officer
2	Thiru. K.S.Sivakumaar	2816	Senior Manager (HR)	Member
3	Tmt. R.Suchitradevi	2102	Officer (HR)	Member
4	Tmt. Revathi Janakeraman,	-	Founder/CEO,CWWE0, Tirupur	Member representing NGO

2) TNPL UNIT-2 Mondipatti :

Sl.No	Name of the Committee Members	Emp. No	Designation	Position in ICC
1	Tmt.G.Geetha	1957	Officer (Accounts)	Presiding Officer
2	Thiru.S.Dhinakaran	3826	AGM (HR)	Member
3	Tmt.V.Shanmuga Priya	3166	Officer (R&D and QC)	Member
4	Tmt. Revathi Janakeraman	-	Founder/CEO,CWWE0, Tirupur	Member representing NGO

TNPL POLICY ON SEXUAL HARASSEMENT**3) TNPL Corporate Office Chennai :**

Sl.No	Name of the Committee Members	Emp. No	Designation	Position in ICC
1	Tmt. Sathya Ananth	4527	CGM (Finance)	Chairperson
2	Tmt. J. Yamuna	4722	AGM (Finance)	Member
3	Thiru. C. Nagarajan	4709	SM (HR)	Member
4	Tmt. Vijila Jasmine	-	Cluster Head, HR & Operations, TVS Mobility, Trichy	External Member

Every Member of the ICC shall hold office for a period not exceeding three years, from the date of their nomination. ICC would be strictly governed by Section 4 of the SHWW Act.

6. Procedure of filing a complaint :

- a) The complaint should be made by an aggrieved woman within a period of three months from the date of occurrence of incident and in case of a series of incidents, within a period of three months from the date of last incident. The complaint by an aggrieved woman employee shall be made to ICC in writing and be sent either by post or given in person to the ICC of TNPL or any officer authorized by ICC in writing.
- b) The ICC may, for the reasons to be recorded in writing, extend the time limit not exceeding three months, if it is satisfied that the circumstances were such, which prevented the employee from filing a complaint within the said period. Where the employee is unable to make a complaint on account of her physical or mental incapacity or death or otherwise, her legal heir may make a complaint under this section.

It is, however, pertinent to state that where - the aggrieved woman is unable to make a complaint on account of her physical incapacity, a complaint may be filed by –

- a. Her relative or friend; or
 - b. Her co-worker; or
 - c. An officer of the National Commission for Woman or State Women's Commission, or
 - d. Any person who has knowledge of the incident, with the written consent of the aggrieved woman;
- Where the aggrieved woman is unable to make a complaint on account of her mental incapacity, a complaint may be filed by-
- a. Her relative or friend; or
 - b. A special educator; or
 - c. A qualified psychiatrist or psychologist; or
 - d. The guardian or authority under whose care she is receiving treatment or care; or
 - e. Any person who has knowledge of the incident jointly with her relative or friend or a special educator or qualified psychiatrist or psychologist, or guardian or authority under whose care she is receiving treatment or care;

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- f. Where the aggrieved woman for any other reason is unable to make a complaint, a complaint may be filed by any person who has knowledge of the incident, with her written consent.
- g. Where the aggrieved woman is dead, a complaint may be filed by any person who has knowledge of the incident, with the written consent of her legal heir.
7. **Procedure to be followed post receipt of complaint :**
- a) The ICC should go through the details of the complaint and evaluate if there is a prima facie case or not. While doing that, ICC will keep in mind that the Complainant Employee (CE) is not subjected to enquiry more than once. However, if the complaint complexity requires that the CE is to be called for more than once for enquiry, then utmost sensitivity should be displayed and adequate precaution would be taken to ensure that there is no loss of dignity to the CE.
- b) The ICC will initiate a detailed enquiry as deemed fit.
- c) The ICC may, before initiating an enquiry and at the request of the CE, take steps to settle the matter between her and the Respondent, (RE) through conciliation, provided that no monetary settlement shall be made as a basis of conciliation. Where a settlement has been arrived during conciliation, the ICC shall, record the settlement and forward to the employer or District Officer to take action. However, if the terms arrived during conciliation has not been complied with by the RE, the ICC shall proceed to make an enquiry into the complaint or as the case may be forward the complaint to the police. The copies of the settlement as recorded during conciliation shall be provided to both the parties.
- d) The ICC shall after completing the enquiry, submit its recommendation to the Management with recommendations of the penalty to be imposed.
- e) In case no settlement is arrived, the ICC shall where the Respondent is an employee, proceed to make enquiry into the complaint in accordance with the provisions of the service rules applicable to the respondent.
- f) Where both the parties are employees, the parties shall, during the course of inquiry, be given an opportunity of being heard and a copy of the findings shall be made available to both the parties enabling them to make representation against the findings before the Committee.
- g) The submission of the recommendations by the ICC to the Management shall be completed within a period of ninety days (90) from the date of receipt of the complaint by the ICC.
- h) The HR Department shall extend full co-operation in facilitating to conduct the proceedings by the ICC. Important: For the purpose of making an inquiry under sub section (1), the internal committee shall have the same powers as are vested in a civil court under the Code of Civil Procedure, 1908 (5of 1908) when trying a suit in respect of the following matters namely;
- a. Summoning and enforcing the attendance of any person and examining him on oath;
- b. requiring the discovery and production of documents; and
- c. Any other matter which may be prescribed.

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- a) To conduct an enquiry, as per the Principles of natural justice and in a confidential manner.
- b) In cases where the ICC has recommended to Management for compensation to be made to the CE, then the said amount shall be deducted from the salary of the RE and paid to the CE or her legal heir/s.
- c) In cases the RE fails to pay the sum referred as above, the ICC may forward the order for recovery of the sum as an arrear of land revenue to the concerned District Officer.
- d) Where the ICC arrives at the conclusion that the allegation against the RE is malicious or the CE has made the complaint knowing it to be false or the CE has produced forged or misleading document, it may recommend to the Management of the establishment to take action against the CE as stipulated by section 14 of the SHWW Act.
- e) Where the ICC arrives at a conclusion that during the enquiry any witness has given false evidence or produced any forged or misleading document, it may recommend to the Management to take appropriate action.

9. Employer to ensure :

- a) That in case there is a complaint against any of the ICC members, Management will have to reconstitute the ICC in all such cases the guidelines as defined in the above clauses would be inclusive of the time taken to reconstitute the said committee.
- b) The Management will provide assistance to the CE if she so chooses to file a police complaint in relation to the offence under the India Penal Code or any other law for the time being in force.
- c) The Management will also initiate action under the Indian Penal Code or any other law for the time being in force, against a perpetrator, where the perpetrator is not an Employee of the establishment and there is complaint of Sexual Harassment against the said perpetrator in the workplace where the harassment took place.
- d) The ICC will submit an annual report to the Management outlined in the SHWW Act and it is the responsibility of the Management to ensure that the said annual report is also filed with the District Officer as per the format applicable.
- e) The Management will direct the HR Department to ensure to display at conspicuous places the guidelines as given in section 19(b) of the SHWW Act.
- f) The Management will direct and monitor the HR Department to create awareness amongst employees on sexual harassment in the following manner:-
 - (i) Training cum Awareness session for employees (men and women).
 - (ii) Training cum Awareness session for ICC members.
 - (iii) Training cum Awareness session for Human Resource teams and Senior Management.
 - (iv) The Management will assist in ensuring the attendance of the RE and witnesses before the ICC as the case may be.



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(v) The Management will monitor timely submission of reports. For this, the Management will conduct periodic update meetings with the ICC and HR Department to ensure that the said policy is being implemented in letter and spirit.

10. Appeal by the aggrieved person :

Any person aggrieved from' the recommendations made by the ICC, or the allegations against the respondent has not proved, or the ICC arrived at the conclusion that during the enquiry any witness has given false evidence or produced any forged or misleading documents or .contravenes the provisions of section 17 of the SHWW Act or when the persons entrusted with the duty to handle or deal with the complaint, the enquiry or recommendations makes known the contents of the complaint and the enquiry proceedings, or non implementation of such recommendations may prefer an appeal to the court or tribunal in accordance with the provisions of the service rules applicable to the said person.
