

To  
The Delhi Golf Club  
Dr. Zakir Hussain Road,  
New Delhi – 110003

**Subject: Consent to abide with the Code of Conduct for General Committee Members of the Delhi Golf Club**

I, \_\_\_\_\_, hereby confirm that I have read the Code of Conduct for General Committee Members of the Delhi Golf Club and accept to be bound by Code of Conduct for General Committee Members of the Delhi Golf Club.

Signature:  
Name of the Applicant:

Date:

Place:

# **THE DELHI GOLF CLUB**

## **CODE OF CONDUCT**

On being elected to the Board of Directors of The Delhi Golf Club, Dr Zakir Hussain Marg, New Delhi 110003, I shall conduct myself so as to meet the expectations of operational transparency to members while at the same time maintaining confidentiality of information in order to foster a culture of good decision-making.

I Shall:

1. act in accordance with the Articles of Association of the Club.
2. act in good faith in-order to promote the objects of the Club for the benefit of its members as a whole, and in the best interests of the Club, its employees, the members and for the protection of the environment.
3. exercise duties assigned to me with due and reasonable care, skill and diligence and shall exercise independent judgment.
4. not achieve or attempt to achieve any undue gain or advantage either to myself or to my relatives, partners, or associates.
5. act objectively and constructively while exercising my duties;
6. exercise my responsibilities in a bona fide manner in the interest of the Club.
7. devote sufficient time and attention to my professional obligations for informed and balanced decision making.
8. not allow any extraneous considerations that will vitiate my exercise of objective independent judgment in the paramount interest of the Club as a whole, while concurring in or dissenting from the collective judgment of the Board in its decision making.
9. refrain from any action that would lead to loss of my independence.
10. where circumstances arise which make me lose my independence, I will immediately inform the Board accordingly.
11. assist the Club in implementing the best corporate governance practices.
12. seek appropriate clarification or amplification of information and, where necessary, take and follow appropriate professional advice and opinion of outside experts at the expense of the Club.
13. strive to attend all meetings of the Board of Directors and of the Board committees of which I will be a member.
14. participate constructively and actively in the committees of the Board in which I am chairperson or member.
15. strive to attend the general meetings of the Club.

16. where I have concerns about the running of the Club or a proposed action, ensure that these are addressed by the Board and, to the extent that are not resolved, insist that their concerns are recorded in the minutes of the Board meeting.
17. keep myself well informed about the Club and the external environment in which it operates.
18. **not to unfairly obstruct the functioning of an otherwise proper Board or committee of the Board.**
19. pay sufficient attention and ensure that adequate deliberations are held before approving related party transactions and assure myself that the same are in the interest of the Club.
20. ascertain and ensure that the Club has and continues to have an adequate and functional vigil mechanism and to also ensure that the interests of a person who uses such mechanism are not prejudicially affected on account of such use.
21. report concerns about unethical behaviour, actual or suspected fraud or violation of the Code of Conduct.
22. acting within my authority, assist in protecting the legitimate interests of the Club, its members and its employees.
23. **not disclose confidential information, including commercial secrets, technologies, advertising and sales promotion plans, unpublished price sensitive information, unless such disclosure is expressly approved by the Board or required by law.**

I affirm compliance with the code of conduct on being elected to the Board of the Club.

Signature

Dated: