

C. DINESH & CO. PVT. LTD.
DIAMOND IMPORTERS, EXPORTERS & MANUFACTURERS



9/15, Hari Krishna Complex,
Greenlines Road,
Patel Faliya, Gotlawadi,
Katargam, SURAT - 395004.
Tel.: 0261-7141001 To 7141100

5/897, Kalpvruksh,
4th Floor, Ghiya Sheri,
Mahidharpura,
SURAT - 395 003.

Tel. 2417912, 2433818.
Fax : 2455600.
E-mail : cdinesh@cdinesh.com
Web. : www.cdinesh.com
CIN : U36912MH2007PTC169653

Ethical Sourcing Policy

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Conflict-Free Diamonds

C.Dinesh & Co. Pvt.Ltd. takes the issue of ethical diamond sourcing very seriously and has a zero-tolerance policy toward conflict diamonds.

We fully support the Kimberly Process Certification Scheme, the United Nations resolutions and demand from our manufacturers and suppliers their assurances that all diamonds we buy are conflict free. KPCS certificates received from our suppliers are kept on file in our central office and compliance with the KPCS protocol is monitored and reviewed annually by our compliance officer.

We only purchase diamonds through the largest and most respected suppliers who, like us, proudly adhere to and enforce the highest compliance standards. Additionally, we only buy diamonds from suppliers we have personal relationships with dating back many years. We do not buy diamonds from unknown sources. If not direct sources, many of our suppliers are receiving their diamonds directly from primary sources, virtually eliminating the possibility of conflict.

The demand the following warranty on all incoming invoices:

*"The diamonds herein invoiced have been {sourced}/ purchased from legitimate sources not involved in funding conflict, in compliance with United Nations Resolutions and corresponding national laws {where the invoice is generated}**. The seller hereby guarantees that these diamonds are conflict free and confirms adherence to the WDC SoW Guidelines."*

WFDB Statement

"The diamonds herein invoiced are exclusively of natural origin & untreated based on personal knowledge and/or written guarantees provided by the supplier of these diamonds."

Provenance claim to exclude Zimbabwe Diamonds

C.Dinesh & Co. Pvt.Ltd. is committed to ensuring that the highest ethical standards are observed when sourcing our diamonds and jewelry. There have been reported human rights abuses in Zimbabwe's Marange diamond region. These include serious unresolved questions about the legal ownership of diamonds mined in the Marange region, and the fact that a number of Zimbabwean entities and individuals who are connected with diamond mining (such as Grace Mugabe and the

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Zimbabwe Mining Development Corporation) are on the U.S. Department of Treasury's Office of Foreign Assets Control (OFAC) sanctions list. Despite the fact that limited exports from the Marange region of Zimbabwe will have KP certificates, we believe these diamonds should be considered such a violation at the present time.

For these reasons, we have decided not to purchase or offer diamonds from that country, until additional issues are resolved.

We are requiring our suppliers to provide additional written reassurances, beyond the World Diamond Council's System of Warranties statement, that the diamonds they supply us have not originated from Zimbabwe.

OECD Due Diligence Guidance provides detailed recommendations to help companies respect human rights and avoid contributing to conflict through their mineral purchasing decisions and practices.

= DUE DILIGENCE FOR AN ETHICAL, INTEGER PIPELINE

- a proper due diligence done by diamond companies on their suppliers and other partners, is an adequate way to stem and remediate adverse human rights impacts.
- This due diligence provision is included in the new RJC Code of Practices.
- Performing due diligence remains a very complex and time-consuming process for many diamond companies.

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