

VSMPO Tirus Ltd Business Management System Policy

VSMPO Tirus Ltd (the Company) will commit to, implementing a maintained integrated Business Management System (BMS) to manage the risks and controls associated with our staff, equipment, premises, operational activities, products and services to recognised international standards and all legal and other requirements.

The Company will provide sufficient resources to meet the requirements of all current applicable legislation and aim to achieve the highest standards of Best Practice, against which compliance will be checked on a regular basis.

The Company will use this policy as a framework to set BMS objectives and targets and regularly monitor our BMS performance and revise our system as necessary to ensure we achieve our objective of continual improvement.

The Company will communicate and consult with all personnel and interested parties of any issues affecting QMS, Environmental and OHSAS matters within the Organisation.

The Company will provide adequate training for our staff to enable them to work efficiently and effectively and to ensure they are competent and confident in the work they carry out.

The Company will commit through its BMS to minimize or eliminate any unplanned events (e.g. non-conformance, accidents, injuries or ill-health, spillage, pollution, data loss or corruption) through pro-active risk management, monitoring, inspection and auditing.

The Company will maintain our premises and work equipment to a standard that ensures that risks are effectively managed.

The Company will ensure that responsibilities for effective management of the Organisation are allocated, understood, monitored and fulfilled.

The Company will have the capability of its management systems independently audited by an accredited and competent external organisation on a regular basis and will retain access to reliable advice and assistance through the support of competent external resources.

Signed: Mr. Colin Whitehouse Date 02.05.16

Position: Managing Director