

Genpact (UK) Limited

Slavery and Human Trafficking Statement

January 2021 – December 2021

1 Financial year

- 1.1 This slavery and human trafficking statement relates to the company's financial year beginning 1st of January 2021 and ending 31st of December 2021. To keep the information as up to date as possible, we have also included work from the current financial year starting with 1st of January 2022.

2 Our practices to combat slavery and human trafficking

- 2.1 We are committed to a programme of continuous improvement in our practices to combat slavery and human trafficking in our supply chains and in our business.

- 2.2 In 2021 as a group we have:

- (a) continued the implementation of the action plan developed in 2016;
- (b) maintained our internal team to work on modern slavery issues comprising members of the Legal and Compliance and Vendor Governance Framework groups;
- (c) implemented a new code of conduct - Third-Party Code of Conduct: Integrity@Genpact, to update Genpact's expectations on preventing modern slavery or human trafficking;
- (d) maintained an Anti-Slavery Policy;
- (e) maintained a Critical Incident Response Plan;
- (f) trained key personnel on the requirements of the Modern Slavery Act and our standard approach;
- (g) updated standard modern slavery wording for our supplier terms and conditions; and
- (h) updated our supplier due diligence process related to the Modern Slavery Act.

In 2021, we have continued the implementation of the action plan and the remaining ongoing activities in order to ensure continuous compliance.

- 2.3 It is our policy to conduct all business ethically and in accordance with the UK Government's Modern Slavery Strategy, as amended from time to time, and as outlined in the UK Home Office Guidance "Transparency in Supply Chains: a Practical Guide" first published on 29th of October 2015 and updated in the following years.
- 2.4 We are committed to acting ethically in all our business dealings and relationships wherever we operate and implementing and enforcing effective systems to counter slavery and human trafficking.
- 2.5 We understand that we are covered by the Modern Slavery Act because:
- (a) we are a body corporate;
 - (b) we carry on business in the UK;
 - (c) we supply services; and
 - (d) a turnover of over £ 36 million per year has been reached previously;

3 Organisation's structure

- 3.1 Genpact (UK) Ltd. was incorporated in 2001 and is based in London, United Kingdom. Genpact (UK) Ltd operates as a subsidiary of Genpact Limited (together with its direct and indirect subsidiaries, "Genpact" or the "Genpact Group"), a Bermuda company whose shares are publicly traded on the New York Stock Exchange. Genpact is a global professional services provider of business support services

focusing on technological innovation and digital transformation.

- 3.2 As a member of the Genpact Group, Genpact (UK) Ltd. provides business services to international customers, including collections, finance and accounting, industrial solutions, IT managed services, master data management, IT infrastructure services, supply chain management.

4 Our business

- 4.1. Genpact (NYSE: G) is a global professional services firm delivering the business outcomes that transform industries and shape the future. Fusing real-world expertise and collaborative innovation, we make businesses work better – breaking down boundaries, creating simplicity from complexity, and building ecosystems of impact. Guided by our experience reinventing and running thousands of processes for hundreds of companies, our Global Fortune 500 clients come to us for digital-led innovation and digitally enabled operations that dig deep into data to turn insight into action. And we do it all with purpose. From New York to New Delhi and more than 30 countries in between, our 100,000+ team is passionate about our relentless pursuit of a world that works better for people.

5 Our suppliers and supply chains

- 5.1 Most of Genpact UK Limited's suppliers are based in Europe. We also receive services (such as technology, digital and business process services) from other members of the Genpact Group.

Our main suppliers are:

- (a) software companies that provide software that we embed into our products;
- (b) subcontracting companies (international) that provide sub-contracted human resources on customer projects;
- (c) IT infrastructure suppliers (international);
- (d) facilities infrastructure suppliers (international); and
- (e) ancillary administrative services (Legal, Professional consultancy, Travel services etc.).

6 Our policies on slavery and human trafficking

- 6.1 We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. Genpact Antislavery and Human Trafficking Policy reflects our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective systems and controls to ensure slavery and human trafficking is not taking place anywhere in our supply chains.
- 6.2 Moreover, our current global code of conduct for suppliers, Third-Party Code of Conduct: Integrity@Genpact, specifically states all supplier must also comply with all applicable laws and regulations regarding the use of forced labor, slavery, and human trafficking, and should guard against the existence of any such illegal labor practices in every part of their supply chains.

7 Due diligence processes for slavery and human trafficking

- 7.1 As part of our initiative to identify and mitigate risk, we have requested to our suppliers to sign up to a code of practice and to respond to a UK Modern Slavery Act Questionnaire, as part of our process to engage with any new supplier.
- 7.2 Our Anti-Slavery Policy is a first step towards the company having in place systems to:
- (a) identify and assess potential risk areas in our supply chains;
 - (b) mitigate the risk of slavery and human trafficking occurring in our supply chains;
 - (c) monitor potential risk areas in our supply chains; and
 - (d) protect whistleblowers.

- 7.3 Genpact has constituted a formal Risk Council in 2016. The Risk Council reviews the Genpact Group's overall risk profile periodically and reports the key business risks to the board of directors of Genpact Limited. Annually, an enterprise wide risk assessment across functions, businesses and regions is conducted and risks to the organization are identified and assessed on the likelihood and impact scale.

Genpact conducts policy effectiveness surveys for all employees and external landscape through the external risk surveys and industry benchmarks to evaluate organization risk landscape against the industry and look for external risk drivers that could affect Genpact.

Changes in the regulatory and legal environment, such as the Modern Slavery Act, and the criminal and societal issues which those changes aim to address, which could have an impact on the organization are also subject to the regular risk assessment activity.

- 7.4 We have been releasing bi-annual sustainability communications since 2008. The assurance is in accordance with the limited assurance criteria of the International Standards on Assurance Engagements' (ISAE) 3000. While the earlier communications were based on the 10 principles of the United Nations Global Compact, we started reporting on sustainability performance using the more comprehensive Global Reporting Initiative (GRI) and the Sustainability Accounting Standards Board (SASB) standards. These regular reports provide a holistic picture of our organisation's performance, covering environmental, social, and ethical criteria in addition to economic data which includes also our supply chain.

8 Supplier adherence to our values

- 8.1 To ensure all those in our supply chain and contractors comply with our values and ethics we have designed and rolled out a supply chain compliance programme.
- 8.2 We have a group of dedicated resources from the following departments:
- (a) Legal and Compliance;
 - (b) Audit;
 - (c) Vendor Governance Framework;
 - (d) Human resources;
 - (e) Sourcing; and
 - (f) Enterprise Risk and Compliance Group
- 8.3 We undertake appropriate due diligence of our current and potential suppliers, using a risk-based approach. Suppliers are required to complete a self-assessment on Modern Slavery standards and are part of a preliminary vetting process.
- 8.4 In August 2020, Genpact updated the third party due diligence compliance screening process. At the time of onboarding a new third party, Genpact Enterprise Risk and Compliance Group performs an additional screening against several risk drivers (including "adverse media") for the relevant categories of third parties. This screening should capture any publicly available adverse media information, including on modern slavery and human trafficking (if any) with respect to the third party. The compliance screening on adverse media is performed on a regular basis.
- 8.5 We respond to, investigate all concerns promptly, and take any necessary corrective actions, if necessary. Our whistleblowing programme did not register the notifications related to modern slavery in 2021.
- 8.6 Company takes overall responsibility for the company's response to the challenge of slavery and human trafficking and in accordance with the requirements of the Modern Slavery Act.

9 Effectiveness

- 9.1 We consider that the steps we have been taking are effective in ensuring that slavery and human trafficking is not taking place in our business or supply chains, as so far we haven't identified any incident that could affect the achievement of our objectives. As part of our plans for the current financial year, we will continue to monitor the effectiveness of the actions taken and will ensure that our strategy is responsive to any potential risks.

- 9.2 As a confirmation of Genpact's commitment to leading with integrity and prioritizing ethical business practices, Genpact has been recognized in 2021 and 2022 by Ethisphere Institute, a global leader in defining and advancing the standards of ethical business practices. The World's Most Ethical Companies® Honoree List is available at: <https://www.worldsmostethicalcompanies.com/honorees/>.

10 Training

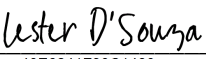
- 10.1 To ensure a high level of understanding of the risks of modern slavery and human trafficking in our supply chains and our business, we have provided training to the following groups' members:

- (a) Legal and Compliance;
- (b) Vendor Governance Framework;
- (c) Sourcing; and
- (d) HR.

We continued our programme of regional training and awareness building among the employees to support them in identifying potential Slavery and Human Trafficking risks.

This update of Slavery and Human Trafficking Statement has been approved by the Board of Directors of Genpact (UK) Limited shall be effective on 30 June 2022.

Signed

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GENPACT UK LIMITED

Lester D'Souza