



RESPONSIBLE
JEWELLERY
COUNCIL

LEAD WITH PURPOSE . INSPIRE WITH TRUST
CONTRIBUTE TO DEVELOPMENT

BY THE AUTHORITY OF THE COUNCIL

MMTC-PAMP India Pvt. Ltd

IS A CERTIFIED MEMBER OF
THE RESPONSIBLE JEWELLERY COUNCIL

NUMBER: 0000 4719
DURATION: 3 Year
PERIOD: 22 May 2023 - 22 May 2026
STANDARD: Code of Practices 2019

DAVID BOUFFARD
CHAIRMAN

MELANIE GRANT
EXECUTIVE DIRECTOR



CERTIFICATION OVERVIEW

MEMBERSHIP FORUM	Precious Metals Trader, Refiner and/or Hedger
AUDIT DATE	11 March 2023
AUDIT TYPE	Re-certification
APPLICABLE STANDARD	Code of Practices 2019
ACCREDITED AUDIT FIRM	ISOQAR (India) Pvt. Ltd
APPLICABLE PROVISIONS	<ol style="list-style-type: none">1. General requirements: 1-4, except 3.22. Responsible supply chains, human rights and due diligence: 5-14, except 7.1b, 8, 9, 11.3, 13.2-4, 14.2-33. Labour rights and working conditions: 15-22, except 19.3, 21.34. Health, Safety and Environment: 23-27, except 23.10, 27.45. Gold, Silver, PGM, diamond and coloured gemstone products: 28-30, except 28.2b-g, i-j, 28.3, 29, 306. Responsible mining: Not applicable

PROVENANCE CLAIMS

Not applicable

AUDITOR STATEMENT OF CONFORMANCE

Based on the scope and findings of the certification audit, the member has demonstrated a conformance level consistent with a:

3 Year Certification

NEXT AUDIT TYPE

MID-TERM REVIEW (within 12-24 months):

- A. Mid-term review NOT required due to:
 - No anticipated changes to the certification scope during the certification period
 - 3 or less minor non-conformances with critical provisions or in general identified by the audit (not covered by parallel audits for schemes identified as equivalent to RJC's) for an individual member in the mining sector or a non-mining sector member
 - <25 full time equivalent personnel
 - Low risk of non-conformances due to management controls
 - Existence of parallel audits for schemes recognised by RJC
 - Strong internal controls ensuring effective review and closure of corrective actions for non-conformances

- B. Mid-term review (desktop only) required due to:
 - No impact on conformance levels from any changes to the certification scope
 - 5 or less minor non-conformances with critical provisions or in general identified by the audit (not covered by parallel audits for schemes identified as equivalent to RJC's) for an individual member in the mining sector or a non-mining sector member
 - Possibility of remote verification of actions
 - No risk to critical provisions
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- C. Mid-term review (with a site visit) required due to:
 - Known and anticipated changes to the certification scope during the certification period
 - Member no longer supporting external standards and initiatives recognised by RJC
 - 6 or more minor non-conformances with critical provisions or in general identified by the audit (not covered by parallel audits for schemes identified as equivalent to RJC's) for an individual member in the mining sector or a non-mining sector member
 - New systems and controls for critical provisions that could not be tested at the certification audit
 - Need to test new systems and controls ensuring respect for critical provisions
 - Facilities with risk of non-conformances with critical provisions
 - Other reasons presented by the lead auditor necessitating an onsite verification

CERTIFICATION SCOPE

<u>Business name of entity/facility</u>	<u>Location (City and Country)</u>	<u>Business Activity</u>
MMTC-PAMP India Private Ltd	Haryana, India	Gold & Silver Refining & Manufacturing of Gold and Silver Bars & Coins
MMTC – PAMP India Pvt. Ltd	New Delhi, India	Retail Centre: Scrap gold buying; Purity Testing; Buyback of walk-in customer metal (only Gold Jewellery); Minted gold & silver Sales; Gold Monetization Scheme (GMS)
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MMTC PAMP India Pvt. Ltd	Haryana, India	Corporate office (Finance, HR, Top Management)
MMTC PAMP India Pvt. Ltd	Hyderabad, India	Retail Centre: Scrap gold buying; Purity Testing; Buyback of walk-in customer metal (only Gold Jewellery); Minted gold & silver Sales; Gold Monetization Scheme (GMS)
MMTC PAMP India Pvt. Ltd	Bangalore, India	Retail Centre: Scrap gold buying; Purity Testing; Buyback of walk-in customer metal (only Gold Jewellery); Minted gold & silver Sales; Gold Monetization Scheme (GMS)
MMTC PAMP India Pvt. Ltd	Visakhapatnam, India	Retail Centre: Scrap gold buying; Purity Testing; Buyback of walk-in customer metal (only Gold Jewellery); Minted gold & silver Sales; Gold Monetization Scheme (GMS)
MMTC PAMP India Pvt. Ltd	Chennai, India	Retail Centre: Scrap gold buying; Purity Testing; Buyback of walk-in customer metal (only Gold Jewellery); Minted gold & silver Sales; Gold Monetization Scheme (GMS)
MMTC PAMP India Pvt. Ltd	Tamilnadu, India	Retail Centre: Scrap gold buying; Purity Testing; Buyback of walk-in customer metal

MMTC PAMP India Pvt. Ltd	Mumbai, India	(only Gold Jewellery); Minted gold & silver Sales; Gold Monetization Scheme (GMS) Retail Centre: Scrap gold buying; Purity Testing; Buyback of walk-in customer metal (only Gold Jewellery); Minted gold & silver Sales; Gold Monetization Scheme (GMS)
MMTC PAMP India Pvt. Ltd	Ahmedabad, India	Retail Centre: Scrap gold buying; Purity Testing; Buyback of walk-in customer metal (only Gold Jewellery); Minted gold & silver Sales; Gold Monetization Scheme (GMS)
MMTC PAMP India Pvt. Ltd	Visakhapatnam, India	Retail Centre: Scrap gold buying; Purity Testing; Buyback of walk-in customer metal (only Gold Jewellery); Minted gold & silver Sales; Gold Monetization Scheme (GMS)
MMTC PAMP India Pvt. Ltd	Kerala, India	Retail Centre: Scrap gold buying; Purity Testing; Buyback of walk-in customer metal (only Gold Jewellery); Minted gold & silver Sales; Gold Monetization Scheme (GMS)
MMTC PAMP India Pvt. Ltd (New Retail Centre)	Ludiana, India	Retail Centre: Scrap gold buying; Purity Testing; Buyback of walk-in customer metal (only Gold Jewellery); Minted gold & silver Sales; Gold Monetization Scheme (GMS)
MMTC PAMP India Pvt. Ltd (New Retail Centre)	Kolkata, India	Retail Centre: Scrap gold buying; Purity Testing; Buyback of walk-in customer metal (only Gold Jewellery); Minted gold & silver Sales; Gold Monetization Scheme (GMS)
MMTC PAMP India Pvt. Ltd. (New Retail Centre)	Uttar Pradesh, India	Retail Centre: Scrap gold buying; Purity Testing; Buyback of walk-in customer metal (only Gold Jewellery); Minted gold & silver Sales; Gold Monetization Scheme (GMS)

ABOUT THIS CERTIFICATION

This certification is issued by the Responsible Jewellery Council in accordance with its standards and supporting documentation, available on the [RJC website](#).

This certificate can be authenticated on the [RJC website](#). Please contact certification@responsiblejewellery.com with any questions.

The RJC aims to ensure the fair, timely and objective resolution of complaints relating to RJC certification. The complaints mechanism and contact details can be accessed on the [RJC website](#).

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