

**ANNEXURE II**

To,  
The Board of Directors,  
Gravita India Limited,  
Jaipur.

Sub.: Code of Conduct for Board Members and Senior Management.

I, hereby declare that all the members of the Board of Directors and senior management personnel have confirmed compliance with the aforesaid Code of Conduct during the financial year \_\_\_\_\_.

Date:

Signed  
Name  
Managing Director