

ANNEXURE I

To,
The Compliance Officer,
Gravita India Limited,
Jaipur.

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

I, being a Board Member / Senior Manager of Gravita India Limited (“the Company”) hereby acknowledge, confirm and certify that:

I have received, read and understood the Code of Business Conduct and Ethics for Directors / Management Personnel of the Company;

I am bound by the said Code to the extent applicable to my functions as a member of the Board of Directors / Management Personnel of the Company;

During the financial year _____, I have complied with the provisions of the said code;

I am not a party to any non - compliance with the said Code to the best of my information.

Signed
Name :
Designation
Date: