

**CODE OF CONDUCT
FOR
BOARD MEMBERS
AND
MEMBERS OF THE SENIOR MANAGEMENT**

ACKNOWLEDGEMENT FORM

I have received and read the Company’s Code of Conduct for Board Members and Senior Management of Hindalco Industries Limited. I have understood the provisions and standards contained in the Code of Conduct and agree to comply with the same.

Signature : _____
Name : _____
Designation : _____
Address : _____

Dated:

Place: