

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

**ANNUAL COMPLIANCE REPORT\***

I ..... do hereby solemnly affirm that I have, in letter and spirit and to the best of my knowledge and belief, complied with the provisions of **CODE OF CONDUCT FOR BOARD MEMBERS AND SENIOR MANAGEMENT** during the financial year ended 31<sup>st</sup> March, 2006.

**Signature** :  
**Name** : .....  
**Designation** : .....  
**Address** : .....  
.....  
.....  
.....

**Dated:**  
**Place:**

*\*To be submitted by 7<sup>th</sup> April each year*