

**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 OF VASWANI INDUSTRIES LIMITED during the financial year ended 31st March,\_\_\_\_\_.

**Signature** : .....

**Name** : .....

**Designation** : .....

**Address** : .....  
.....  
.....  
.....

**Dated :**

**Place :**

**\* To be submitted by 7th April each year.**