

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

ANNUAL COMPLIANCE REPORT*

I, Director of the Aditya Birla Nuvo Limited, 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 31st March, _____.

Signature :
Name :
Designation :
Address :
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Date:

Place:

* to be submitted by 7th April each year