

ACKNOWLEDGEMENT OF RECEIPT OF THE CODE.

All Board Members and Senior Management Personnel shall acknowledge receipt of this Code or any modification(s) thereto in the acknowledgement form as at Annexure –1, and forward the same to the Company Secretary indicating that they have received, read and understood and agreed to comply with this code.

Annexure –1

Ganesh Foundry & Castings Limited

CODE OF CONDUCT FOR BOARD MEMBERS & SENIOR MANAGEMENT PERSONNEL

ACKNOWLEDGEMENT FORM

I..... have received and read the Company’s “CODE OF CONDUCT FOR BOARD MEMBERS AND SENIOR MANAGEMENT PERSONNEL (“this Code”). I have understood the provisions and policies contained in this Code and I agree to comply with this code.

Signature :

Name :

Designation :

Date :

Place :