

**CONTENTS**

<b>Sr. No.</b>	<b>Annexure</b>	<b>Page No.</b>
<b>Annexure I</b>	<b>List of present Board Members of the Company</b>	<b>2</b>
<b>Annexure II</b>	<b>List of present Senior Management Personnel</b>	<b>2</b>
<b>Annexure III</b>	<b>Acknowledgement of the Code</b>	<b>3</b>
<b>Annexure IV</b>	<b>Annual confirmation of compliance with the code</b>	<b>4</b>

**ANNEXURE I****List of Present Board Members of the Company**

<b>Name of Present Board Members</b>	<b>Designation</b>
A. K. Bhuwania	Chairman
Aditya Bhuwania	Executive Director
Ashish Bhuwania	Executive Director
R. K. Sawaswat	Director
M.K. Arora	Director
Anuj Bhargava	Director
P.V.Hariharan	Director

**ANNEXURE II****List of Present Senior Management Personnel**

<b>Name of Present Senior Management Personnel</b>	<b>Designation</b>
Rakesh Jain	Chief Financial Officer
Gaurav Munoli	Company Secretary & Compliance Officer
A. C. Sharma	Manager Finance
T. S. Rajaram	Sr. Manager Import- Export
Vasant Jadhav	Manager Technical

**ANNEXURE III**

**ACKNOWLEDGEMENT OF THE CODE**

**To,  
Compliance Officer,  
Priya Limited, Mumbai**

**Date:**

I, \_\_\_\_\_ (Name), Director/Senior Manager of **PRIYA LIMITED**, hereby confirm that I have **received, read and understood** the Code of Conduct applicable to Board Members and Senior Management Personnel of the Company and that I acknowledge and accept the scope and extent of the code as adopted by the Board of Directors of the Company at their meeting held on 1<sup>st</sup> April 2010.

\_\_\_\_\_

(Signature)

**ANNEXURE IV**

**ANNUAL CONFIRMATION OF COMPLIANCE WITH THE CODE**

**To,  
Compliance Officer,  
Priya Limited, Mumbai**

**Date:**

I, \_\_\_\_\_ (Name), Director/Senior Manager of **PRIYA LIMITED**, hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management Personnel of the Company and that I have complied with the requirements of this Code during the period \_\_\_\_\_ to \_\_\_\_\_.

\_\_\_\_\_

(Signature)