



"RELATED PARTY TRANSACTION POLICY"

1. INTRODUCTION:

This policy sets out the guidelines and procedures for dealing with related party transactions (RPTs) in accordance with the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 (SEBI LODR).

2. DEFINITION:

For the purpose of this policy, a related party transaction means a transaction between the Company and its related parties, as defined under the Companies Act 2013 and SEBI LODR.

3. APPROVAL PROCESS:

All related party transactions, regardless of their value, must be approved by the Board of Directors of the Company, in accordance with the provisions of the Companies Act 2013 and SEBI LODR. The Board of Directors must also ensure that the terms of the transaction are fair and reasonable, and are in the best interest of the Company.



4. DISCLOSURE REQUIREMENTS:

The Company must make full disclosure of all related party transactions in its financial statements, in accordance with the provisions of the Companies Act 2013 and SEBI LODR.

5. REPORTING REQUIREMENTS:

The Company must immediately report any related party transaction to the stock exchanges on which its securities are listed, in accordance with the provisions of SEBI LODR.

6. CONFLICT OF INTEREST:

The Company's directors and senior management must avoid any conflict of interest in relation to related party transactions, and must disclose any such conflict to the Board of Directors.

7. MONITORING AND REVIEW:

The Board of Directors must regularly review the Company's related party transactions and ensure that they are in accordance with the provisions of the Companies Act 2013 and SEBI LODR.



8. REVIEW AND UPDATION:

The Company may periodically review and update this policy, as deemed necessary, to ensure that it is in compliance with the provisions of the Companies Act 2013 and SEBI LODR.

9. COMPLIANCE:

All employees of the Company must comply with this policy, and failure to do so may result in disciplinary action.