

**Policy for Related Party Transaction:**

The Company considers review and approve all the related party at the Audit Committee of the Board meeting.

The Company is having policy to deal with the related party transaction on the Arm Length Basis and secure a certificate to that effect from a Chartered Accountant/Auditors of the Company.

If the Transactions are material as per the Companies (Meetings and Powers of the Board) Rules 2014 and the Clause 49 of the Listing Agreement, seek approval of the General Meeting by way of special resolution, if required.

Presently there are no material significant related party transactions made by the Company with its promoters, directors or key managerial persons or their relatives that may have potential conflict with the interests of the Company at large. Register of contracts containing transactions in which directors are interested is placed before the Board regularly for its approval.