



POLICY ON DEALINGS & MATERIALITY OF
RELATED PARTY TRANSACTIONS OF
VISAGAR POLYTEX LIMITED

1. **INTRODUCTION**

Visagar Polytex Limited (

2. **THE REGULATORY FRAMEWORK**

3. **DEFINITIONS**

“Company” VISAGAR POLYTEX LIMITED

“The Act”

“Policy”

“Board”

“Audit Committee”

“Arms Length Price”

“Accounting Standards”

“Associate Company”

“Key Managerial Personnel” “KMP” means

“Relative”

“Related Party”

“Related Party Transaction”

(The above is an indicative list and not an exhaustive one)

“Material Related Party Transaction”

“Transaction”

4. GUIDING PRINCIPLES

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5. POLICY

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➤ **Audit Committee**

➤ **Board**

➤ **Shareholders**

6. EXCEPTIONAL CASES FOR APPROVAL

7. DISCLOSURES

8. AMENDMENTS

9. REVIEW OF POLICY

10. GENERAL

ANNEXURE

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Name:

Designation:

Date:

Place: