## <u>LIMITS SANCTIONED FOR OMNIBUS APPROVALS FOR THE RELATED PARTY TRANSACTIONS</u> <u>FOR THE FINANCIAL YEAR 2020-2021</u>

S.No.	Nature of Transaction	Sanctioned Limit
1	Remuneration:	
	• KMP	₹ 100 lacs per annum per KMP
	Relative of KMP	₹ 50 lacs per annum per KMP
2	Retainership Fees	
	Relative of KMP	₹ 50 loss per appum per I/MD
3	Leasing of Property	₹ 50 lacs per annum per KMP
	Lease Rent Paid	
	• To KMP	₹ 20 lacs per agreement per KMP
	To Relatives of KMP	₹ 20 lacs per agreement per KMP
	To Associates	₹ 20 lacs per agreement per Associate
	Lease Rent Received	
	From KMP	₹ 20 lacs per agreement per KMP
	<ul> <li>From Relatives of KMP</li> </ul>	₹ 20 lacs per agreement per KMP
	From Associates	₹ 20 lacs per agreement per Associate
4	Sale of Immovable Property / Advance	
•	received against the same:	
	• KMP	₹ 100 loss per property per I/MD
	Relative of KMP	₹ 100 lacs per property per KMP
		₹ 100 lacs per property per KMP
-	Associates	₹ 100 lacs per property per Associate
5	Inter Corporate Deposits from:	
	Associates	₹ 100 lacs in aggregate for each associates (Beyond this, separate approval shall be obtained).
	<ul> <li>Enterprises under the control of Key Management Personnel and their relatives.</li> </ul>	l
6	Investment in Public Deposits in aggregate:	
	KMP & Relatives of KMP	₹ 100 Lakhs per KMP
7	Advances gives:	
	To Subsidiaries	₹ 100 lakhs for each subsidiary (Beyond this a separate approval shall be obtained as per requirements of Section 185 & 186).
8	Profit on Buy Back of Property:	
	From Subsidiaries	Upto ₹ 2 Lacs per acre for land funded by the Company subject to ₹ 100 lakhs per subsidiary per year.
9	Donation/Charity	
	To Related Party Entity	Upto ₹ 50 lacs per entity per financial year.
10	On account payment of Statutory	
	Fee/Expenses etc.	T F land now appropriate
	On behalf of Associates	₹ 5 lacs per annum per associate
	On behalf of Subsidiaries	₹ 5 lacs per annum per subsidiary