

**LIMITS SANCTIONED FOR OMNIBUS APPROVALS FOR THE RELATED PARTY  
TRANSACTIONS FOR THE FINANCIAL YEAR 2017-2018**

<b>S.No.</b>	<b>Nature of Transaction</b>	<b>Sanctioned Limit</b>
1	<b>Remuneration:</b> <ul style="list-style-type: none"> <li>• KMP</li> <li>• Relative of KMP</li> </ul>	Rs. 100 lacs per annum per KMP Rs. 50 lacs per annum per KMP
2	<b>Retainership Fees</b> <ul style="list-style-type: none"> <li>• Relative of KMP</li> </ul>	Rs. 50 lacs per annum per KMP
3	<b>Leasing of Property</b>  <u>Lease Rent Paid</u> <ul style="list-style-type: none"> <li>• To KMP</li> <li>• To Relatives of KMP</li> <li>• To Associates</li> </ul> <u>Lease Rent Received</u> <ul style="list-style-type: none"> <li>• From KMP</li> <li>• From Relatives of KMP</li> <li>• From Associates</li> </ul>	Rs. 20 lacs per agreement per KMP Rs. 20 lacs per agreement per KMP Rs. 20 lacs per agreement per Associate  Rs. 20 lacs per agreement per KMP Rs. 20 lacs per agreement per KMP Rs. 20 lacs per agreement per Associate
4	<b>Sale of Immovable Property / Advance received against the same:</b> <ul style="list-style-type: none"> <li>• KMP</li> <li>• Relative of KMP</li> <li>• Associates</li> </ul>	Rs. 100 lacs per property per KMP Rs. 100 lacs per property per KMP Rs. 100 lacs per property per Associate
5	<b>Inter Corporate Deposits from:</b> <ul style="list-style-type: none"> <li>• Associates</li> <li>• Enterprises under the control of Key Management Personnel and their relatives.</li> </ul>	Rs. 100 lacs in aggregate for each associates (Beyond this, separate approval shall be obtained).  Rs. 100 lacs for each Enterprises. (Beyond this, separate approval shall be obtained).
6	<b>Investment in Public Deposits in aggregate:</b> <ul style="list-style-type: none"> <li>• KMP &amp; Relatives of KMP</li> </ul>	Rs. 100 Lakhs per KMP
7	<b>Advances gives:</b> <ul style="list-style-type: none"> <li>• To Subsidiaries</li> </ul>	Rs. 100 lakhs for each subsidiary (Beyond this a separate approval shall be obtained as per requirements of Section 185 & 186).
8	<b>Profit on Buy Back of Property:</b> <ul style="list-style-type: none"> <li>• From Subsidiaries</li> </ul>	Upto Rs. 2 Lacs per acre for land funded by the Company subject to Rs. 100 lakhs per subsidiary per year.
9	<b>Donation/Charity</b> <ul style="list-style-type: none"> <li>• To Related Party Entity</li> </ul>	Upto Rs. 20 lacs per entity per financial year.
10	<b>On account payment of Statutory Fee/Expenses etc.</b> <ul style="list-style-type: none"> <li>• On behalf of Associates</li> <li>• On behalf of Subsidiaries</li> </ul>	Rs. 5 lacs per annum per associate Rs. 5 lacs per annum per subsidiary