

LIMITS SANCTIONED FOR OMNIBUS APPROVALS FOR THE RELATED PARTY TRANSACTIONS
FOR THE FINANCIAL YEAR 2023-2024

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