INDOWORTH HOLDINGS LIMITED
(FORMERELY UNIWORTH SECURITIES LIMITED)
CIN: L51900WB1985PLC227336
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POLICY ON DEALING WITH RELATED PARTY TRANSACTIONS (RPT)

All Related Party Transactions require prior approval of the Audit Committee. Material RPTs (exceeding ₹1,000 crore or 10% of annual consolidated turnover, whichever is lower) require prior approval of shareholders through a resolution, and related parties shall abstain from voting. The Audit Committee reviews RPTs on a quarterly basis. *(Note: Under Regulation 15(2), half-yearly RPT disclosures under Reg. 23(9) are Not Applicable to the Company).*