

**POLYSPIN EXPORTS LIMITED**  
**CIN: L51909TN1985PLC011683**

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**RELATED PARTY TRANSACTIONS**

(As per provisions of Section 188 of the Companies Act, 2013, the rules, clarifications & circulars issued and as per Regulations of SEBI under Listing Agreement, clarifications and Circulars.)

1. Transactions with Related Party shall be entered into only within the provisions of the Companies Act, 2013, rules and Regulations of SEBI.
2. A prior Special Resolution of the Share Holders of the Company has been passed in the Annual General Meeting, 2014 under the provisions of the Act and Rules.
3. The transactions are conducted on an Arms length basis without room for any conflict of interest.
4. Prior approval of the Audit Committee is obtained and Related Party Transactions are placed before the Audit Committee Periodically.
5. An Omnibus approval has been granted and the Audit Committee reviews them periodically.