

FLUIDOMAT LIMITED
CIN L74210MP1978PLC001452

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POLICY ON RELATED PARTY TRANSACTIONS

1. Preamble

Fluidomat Limited (the "Company") recognizes that Related Party Transactions (as defined below) can present potential or actual conflicts of interest and may raise questions about whether such transactions are consistent with the Company's interests. This Policy spelling out the review and approval and materiality of Related Party Transactions has been adopted by the Company's Board of Directors, as recommended by the Audit Committee, in order to set forth the procedures under which such transactions must be reviewed and approved or ratified.

The Board of Directors (the "Board") of the Company upon the recommendation of Audit Committee has adopted the following policy and procedures with regard to Related Party Transactions.

This policy is to regulate transactions between the Company and its Related Parties based on the applicable laws and regulations applicable on the Company.

This policy is to regulate transactions between the Company and its Related Parties based on the applicable laws and regulations applicable to the Company and also provides for materiality of related party transactions.

2. Purpose

This Policy is framed as per requirement of Regulation 23 of the SEBI LODR Regulations and is intended to ensure the proper approval and reporting of transactions between the Company and its Related Parties. Such transactions may be considered appropriate only if they are in the best interest of the Company and its shareholders.

3. Definitions

"Audit Committee or Committee" means Committee of Board of Directors of the Company constituted under provisions of the SEBI (LODR) Regulation, 2015 and Companies Act, 2013.

"Board" means Board of Directors of the Company

"Control" shall have the same meaning as defined in SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

"Key Managerial Personnel" means key managerial personnel as defined under the Companies Act, 2013.

"Material Related Party Transaction" means a transaction with a related party as defined under the SEBI (LODR) Regulation, 2015 and the Companies (Meetings of Board and its Powers) Rules, 2014 as the case may be applicable from time to time.

"Policy" means Related Party Transaction Policy.

"Related Party" means related party as defined in SEBI (LODR) Regulation, 2015 read with the Section 2(76) of the Companies Act, 2013 and the rules made there under.

"Related Party Transaction" means any transaction directly or indirectly involving any Related Party which is a transfer of resources, services or obligations between a company and a related party, regardless of whether a price is charged.

"Relative" means relative as defined under section 2(77) of the Companies Act, 2013 read with the Rule 4 of the Companies (Specification and Definition) Rules 2014.



