



CAPTAIN POLYPLAST LTD.

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CIN NO. : L25209GJ1997PLC031985

POLICY ON MATERIALITY OF RELATED PARTY TRANSACTIONS AND POLICY ON DEALING WITH RELATED PARTY TRANSACTIONS:

[Section 188 of the Companies Act, 2013 read with provisions of Listing Agreement]

I. PURPOSE

(1) The Purpose of this Policy and Procedure document is to ensure protection of corporate interest, adequate disclosure and proper procedure to be followed for the material transactions or arrangement or contract to be entered into or performed by and between the Company or associates and Related Parties (as defined below) in accordance with the principle enshrined in the Companies Act, 2013 and Listing Agreement.

(2) Captain Polyplast Limited (hereinafter referred to as 'the Company') recognizes that there are situations in which Related Party Transactions might be in the best interests (or at least not inconsistent with the interests) of Company and its shareholders. Such situations could include, without limitation, transactions or arrangements according to which Board / Company could engage into the transfer of resources, services, rights or obligations with Related Parties (as defined below).

II. APPLICABILITY

It applies to all kinds of contracts, arrangements or transactions by the Company with Parties in which Director or senior management personnel are interested directly or indirectly through relatives, bodies corporate, trusts, etc.

III. DEFINITIONS

(1) Arm's length transaction shall have the same meaning as defined under Section 188 of the Companies Act, 2013 (and as amended from time to time); which presently reads as follows: The expression 'arm's length transaction' means a transaction between two related parties that is conducted as if they were unrelated, so that there is no conflict of interest.



AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM