



## JAGSONPAL PHARMACEUTICALS LIMITED

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

#### 1. Purpose

This policy aims to determine the materiality of Related Party Transactions ('RPTs') and to deal with RPTs of Jubilant FoodWorks Limited (the 'Company').

This policy is framed in accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Section 177 and 188 of the Companies Act, 2013 (the 'Act') read with Rules made there under.

#### II. Approvals and Review

- A. All RPTs including any modification/renewal thereof shall require prior approval of the Audit Committee (the 'Committee').
- B. The Committee shall grant omnibus approval for RPTs proposed to be entered into by the Company, subject to the following conditions:
  - i. The proposed RPTs are repetitive in nature and the Committee is satisfied that such omnibus approval is in the interest of the Company;
  - ii. The Committee shall lay down the criteria for granting omnibus approval for RPTs which shall, *inter alia*, include the following:
    - a. Maximum value of the transactions which can be allowed under the omnibus route and maximum value per transaction, in a financial year;
    - b. Disclosures to be made to the Committee at the time of seeking omnibus approval;
    - c. Periodicity of review of RPTs entered into by the Company pursuant to the omnibus approval;
    - d. Transactions which shall not be allowed under the omnibus approval route;
    - e. Period of validity of omnibus approval which shall not exceed one financial year.

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