

GOLDCOIN HEALTH FOODS LIMITED

CIN: L15419GJ1989PLC012041

POLICY RELATED TO RELATED PARTY TRANSACTION

All the transactions and arrangement with the related party shall not be entered without the approval of Audit Committee and the Audit Committee shall review all transactions with related parties for omnibus approval given

The transaction or arrangement which are in the ordinary course of the business and at Arm's length shall complied with the provisions of Companies Act, 2013 and the rules made there under and shall also comply with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 'Arm's length transaction)has been defined to mean a transaction between two related parties that is conducted as a they are unrelated, so there is no conflict of interest.

All the material related Party transactions shall be placed for the approval of Shareholders if such transaction exceed 10% of Consolidated turnover as per the last audited Financial Statement of the Company.

The Company shall comply with the provisions of the Section 185 of the Companies Act, 2013 with the respect of any Loans/Advances/Guarantees to any Director, his relatives or any other the Body Corporate or Partnership Firm in which he or his relatives are interested.

All the contracts or arrangements not in the ordinary course of the business or at Arm's length shall be disclose in the Board Report depicting the justification of such transaction. The necessary Statutory Register in this respect shall be maintained as per the Companies Act, 2013.