

ANSAL BUILDWELL LIMITED

Policy on dealing with Related Party Transactions:

The Audit Committee of the Company, takes note, reviews of all related party transactions, and give prior approval, wherever possible, to the Related party Transactions.

Related Party transactions, always can't be forseen, therefore the prior approval of such Related Party Transactions can't be given.

The Audit Committee takes note of all Related Party Transactions and approves all related party transactions on arms length basis and in the ordinary course of business. Audit Committee also take note of all future related party transactions which are repetitive in nature and are on arms length basis and gives prior approval for the same. Specific related party transactions which requires shareholder approval through Special Resolution will be approved by the shareholders in their General Meeting and if related parties are interested shareholders/Promoters of the Company, remain abstain their voting on such resolution.