

REVATI ORGANICS LIMITED

CIN: L92100MH1993PLC072194

PLOT NO.45, 1STFLOOR, GANPATIBNHAVAN, M.G.ROAD GOREGOAN WEST, MUMBAI-400062
Tel: 022-28791912 * E-mail: revati.organics9@gmail.com * Website: www.revatiorganics.in

Policy for Determination of Material Subsidiary

1. Material Subsidiary

A subsidiary shall be considered as 'material subsidiary' if its income or net-worth exceeds 10% (ten percent) of the consolidated income or net-worth respectively, of the Company and its subsidiaries in the immediately preceding accounting year.

2. Amendments / Modifications

In case of any subsequent changes in the provisions of the Companies Act, 2013 or the Listing Regulations or any other applicable law which makes any of the provisions in this Policy inconsistent with the Companies Act, 2013 or the Listing Regulations or such applicable law, the provisions of the Companies Act, 2013 or the Listing Regulations or such applicable law would prevail over the Policy and the provisions in this Policy would be modified in due course to make it consistent with such changes.

3. Limitation

In the event of any conflict between the provisions of this Policy and of the SEBI LODR, the Act or any other statutory enactments, rules, the provisions of the SEBI LODR, the Act or statutory enactments, rules shall prevail over this Policy.

4. Policy Review

This policy shall be subject to review as may be deemed necessary and in accordance with any regulatory amendments.

5. Disclosures

The Policy for determining material subsidiaries is to be disclosed to the Stock Exchanges and in the Annual Report of the Company, as per the provisions of laws in force. The policy shall also be uploaded on the website of the Company.

6. Website

This policy shall be hosted on the website of the Company and a web link thereto shall be provided in the annual report of the Company.