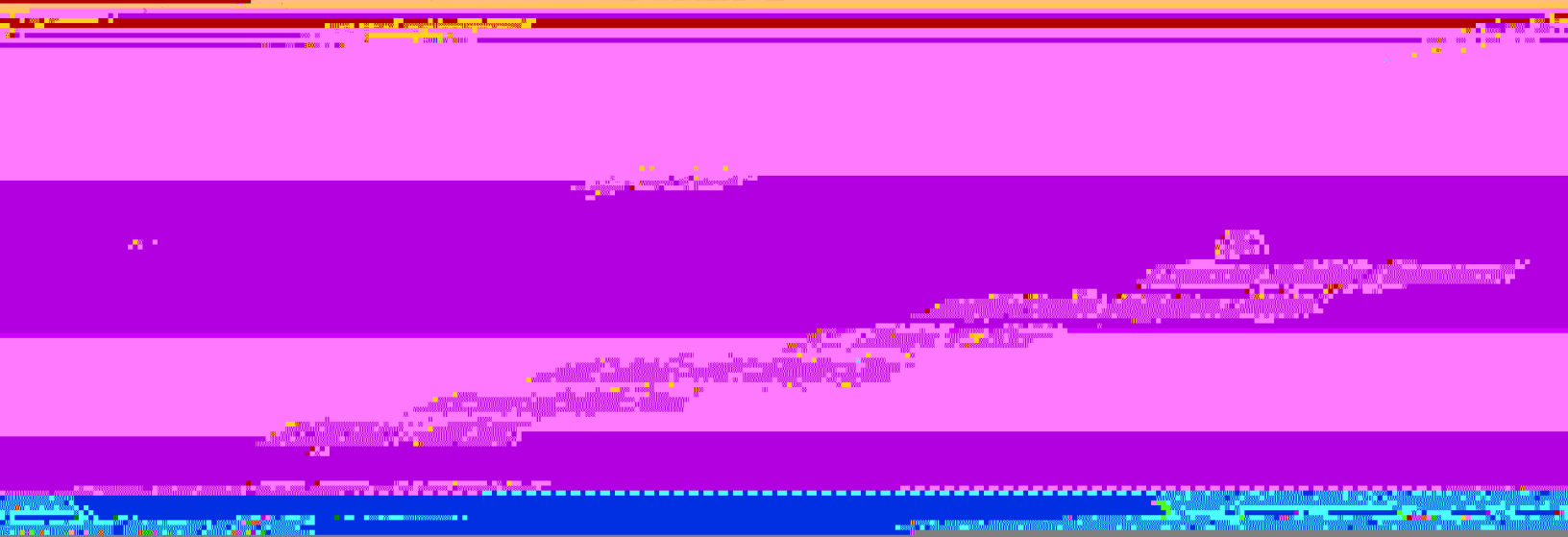




TRANSCHEM





Amita Saxena
M. Sc., ACMA, FCS
Company Secretary in Practice



(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and

Amita Saxena
Company Secretary in Practice



Amita Saxena
Company Secretary in Practice

	• All the policies are in conformity with	Yes	
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	Related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee, in case no prior approval has been obtained	NA	directors and salary to executive director and KMP the listed entity has not entered into any other related party transaction
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Deutscher Schöner

