

TRIOCHEM PRODUCTS LIMITED

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Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



POLICY FOR DETERMINATION OF MATERIAL SUBSIDIARIES

Subsidiaries, Joint Venture or Associates Companies: Company does not have any subsidiaries, joint ventures, or associated companies, therefore disclosures in Form AOC-1 are not provided in this report.

The policy for determining Material Subsidiaries in terms of Regulation 16(1)(c) of the Listing Regulation is not applicable to the Company.

Pursuant to Regulation 16(1)(c) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (the Regulations) a body corporate which is a subsidiary of the Company shall be deemed material if its income or net worth exceeds 10% of the consolidated income or as the case may be the consolidated net worth of the Company and all its subsidiaries in the immediately preceding financial year or such other per cent as may be specified in the Regulations.

Provided that for the purpose of appointment of Independent Director of the Company on the Board of material subsidiaries in terms of Regulation 24(1) of the Regulations, the above ceiling shall be 20% or such other limit as may be specified in the Regulations instead of 10%.

Factory: Plot No. 10/2, MIDC Industrial Area, Chikhholi, Ambarnath (West), Dist. Thane, Maharashtra, PIN 421 505. Telephone: 0251 26982191 / 2682711. Email info@amprhay.com