



POLICY FOR DETERMINING MATERIAL SUBSIDIARIES

INTRODUCTION

This policy is framed pursuant to Regulation 16(c) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 to determine the Material Subsidiaries of Mohini Health & Hygiene Limited (the 'Company') and to provide the governance framework for such Material subsidiaries as prescribed under the aforesaid Regulations.

POLICY

A 'Material Subsidiary' shall mean a subsidiary, whose income or net worth exceeds 10% of the consolidated income or net worth respectively, of the Company and its subsidiaries in the immediately preceding accounting year.

Compliances as applicable with respect to such Material Subsidiary (ies) shall be in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, for the time being in force.

AMENDMENTS TO THE POLICY

The Board of Directors may amend this Policy, as and when needed. Any or all provisions of this Policy would be subject to revision / amendment in accordance with the Rules, Regulations, Notifications etc. on the subject as may be issued by relevant statutory authorities, from time to time.

In case of any amendment(s), clarification(s), circular(s) etc. issued by the relevant authorities, not being consistent with the provisions laid down under this Policy, then such amendment(s), clarification(s), circular(s) etc. shall prevail notwithstanding the provisions hereunder from the under such amendment(s), clarification(s), circular(s) etc.

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