

TAMILNADU PETROPRODUCTS LIMITED

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POLICY FOR DETERMINING MATERIAL SUBSIDIARIES

[Pursuant to Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

(as approved by the Board of Directors on 3rd November 2015)

A subsidiary shall be considered material when its income or net worth exceeds twenty percent of the consolidated income or net worth respectively, of the Company and its subsidiaries in the immediately preceding financial year.