



**TRIDENT LIFELINE LIMITED**  
(Formerly Known As Trident Lifeline Private Limited)

**TRIDENT LIFELINE LIMITED**  
**(CIN: L51909GJ2014PLC078227)**

**POLICY FOR DETERMINATION OF 'MATERIAL' LITIGATION**

## **POLICY FOR DETERMINATION OF 'MATERIAL' LITIGATION**

In terms of the SEBI ICDR Regulations, the Issuer shall disclose all the litigations involving the Issuer, its Directors, Promoters, Group Companies and Subsidiaries, related to:

- All criminal proceedings;
- All actions by statutory / regulatory authorities; and
- Taxation - Separate disclosures regarding claims related to direct and indirect taxes, in a consolidated manner giving details of number of cases and total amount.

In view of the nature and extent of operations of the Company and its Directors, Promoters and Group Companies, the outstanding litigations involving the Company and its Directors, Promoters and Group Companies shall be considered material if:

- The aggregate amount involved in such individual litigation exceeds 1% of profit after tax of the Company, as per the last audited financial statements; or
- Where the decision in one litigation is likely to affect the decision in similar litigations, even though the amount involved in such single litigation individually may not exceed 1% of the profit after tax – of the Company as per the last audited financial statements, if similar litigations put together collectively exceed 1% of the profit after tax of the Company; or
- Litigations whose outcome could have a material impact on the business, operations, prospects or reputations of the Company and the Board or any of its committees shall have the power and authority to determine the suitable materiality thresholds for the subsequent financial years on the aforesaid basis or any other basis as may be determined by the Board or any of its committees.

This policy is approved by Board and shall be effective from 18<sup>th</sup> July, 2022.