

Annex - 5 (PART I, Section I, para 22)

Definition of "relative" as given in Section 6 of Companies Act, 1956.

A person shall be deemed to be a relative of another, if, and only if:

- (a) they are members of a Hindu undivided family ; or
- (b) they are husband and wife ; or
- (c) the one is related to the other in the manner indicated in Schedule IA (as under)
 - 1. Father.
 - 2. Mother (including step-mother).
 - 3. Son (including stepson).
 - 4. Son's wife.
 - 5. Daughter (including step-daughter).
 - 6. Father's father.
 - 7. Father's mother.
 - 8. Mother's mother.
 - 9. Mother's father.
 - 10. Son's son.
 - 11. Son's son's wife.
 - 12. Son's daughter.
 - 13. Son's daughter's husband.
 - 14. Daughter's husband.
 - 15. Daughter's son.
 - 16. Daughter's son's wife.
 - 17. Daughter's daughter.
 - 18. Daughter's daughter's husband.
 - 19. Brother (including step-brother).
 - 20. Brother's wife.
 - 21. Sister (including step-sister).
 - 22. Sister's husband.
