

**Extracts from the Companies Act, 1956**

Section 2 (41) "relative" means, with reference to any person, any one who is related to such person in any of the ways specified in section 6, and no others:

Section 6. Meaning of "relative:

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.]

[ Schedule IA) [See section 6 (c)]

**List of Relatives**

1. Father.
2. Mother (including step-mother)
3. Son (including step-son).
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.