

Related Party Disclosures as per Indian Accounting Standard (Ind AS 24) are as follows:

(Rs. In Lakhs)

For the half year ended

30 September, 2019

A) Related parties and their relationships

I) Key Managerial Personnel

- Rohit Kapur (Chairman and Whole – Time Director)
- D.J. Corbishley (Independent Director)
- Manjit Singh (Independent Director)
- Raman Singh Sidhu (Independent Director)
- Tarik Currimbhoy (Independent Director)
- Sonali Bhagwati Dalal (Independent Director)
- Pooja Agnihotri (Company Secretary)
- Vijay Kirpal (Chief Financial Officer)
- P.S.Oberoi (Manager)

B) Transactions with the above in the ordinary course of business

I) Remuneration

Short term employee benefits and post employment benefits

Rohit Kapur (Whole Time Director)	120.00
Pooja Agnihotri (Company Secretary)	2.93
Vijay Kirpal (Chief Financial Officer)	3.42
P.S.Oberoi (Manager)	12.68

II) Other Benefits paid and payable to non executive/ independent directors

Sitting Fees	8.62
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III) Expenses Incurred

Consultancy fee (D.J. Corbishley, Director)	4.79
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Note: Provision for accruing liability for gratuity & leave encashment, which are provided on actuarial basis for the Company as a whole and is not separately ascertainable and, therefore, not included above.