

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

**(Rs. In Lakhs)**  
**For the half year ended**  
**31 March, 2019**

**A) Related parties and their relationships**

**1) Key Managerial Personnel**

- Mr. Rohit Kapur, Chairman and Whole - Time Director
- Dr. D. J. Corbishley, Director

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

**I) Key Management Personnel**

**Remuneration to Mr. Rohit Kapur, Whole - Time Director**

- |                                    |        |
|------------------------------------|--------|
| (a) Short term employment benefits | 114.40 |
| (b) Long term employment benefits  |        |
| (c) Payable at the year end        |        |

**Consultancy fee to Dr. D.J. Corbishley, Director** --

**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.