

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

	Half Year Ended 31.03.2020	(Rs. In lakhs) Year Ended 31.03.2020
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)		
- Vijay Kirpal (Chief Financial Officer)		
- P.S. Oberoi (Manager)		
- Vini Gupta (Company Secretary)		
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)	80.00	200.00
Vijay Kirpal (Chief Finance Officer)	3.78	7.20
P.S. Oberoi (Manager)*	-	12.68
Vini Gupta (Company Secretary) #	0.75	0.75
II) Other Benefits paid and payable to non-executive/ independent directors		
Sitting Fees	11.38	20.00
II) Expenses incurred		
Consultancy Fees	-	4.79

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.

*Ceased to be the manager w.e.f. 01 October 2019.

#Ceased to be the Company Secretary w.e.f. 30 November 2019.