

(Rs. In lakhs)
Half Year Ended

30.09.2020

C) Related parties and their relationships:

II) Key Managerial Personnel

- Rohit Kapur (Chairmand 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)
- Deepa Bhalla (Company Secretary) *

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

III) Remuneration

Short term employee benefits and post employment benefits

Rohit Kapur (Whole Time Director)	60.00
Vijay Kirpal (Chief Finance Officer)	3.42
Deepa Bhalla (Company Secretary)	2.48

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

Sitting Fees	10.00
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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.

***Appointed as Company Secretary w.e.f. 16 May 2020.**