

	Half Year Ended 31.03.2021	(Rs. in lakhs) Year Ended 31.03.2021
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**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)
- Deepa Bhalla (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)	60.00	120.00
Vijay Kirpal (Chief Finance Officer)	3.78	7.20
Deepa Bhalla(Company Secretary)	3.97	6.56

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

Sitting Fees	7.71	17.71
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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.**