DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

A. Related Parties

i) List of Key Management Personnel (KMP) and their relatives

Sr. No.	Name	Nature of relationship
1	Mr. C. S. Nopany	Executive Chairman
2	Mr. U. K. Khaitan*	Non-executive Director
3	Mr. Amit Dalal*	Non-executive Director
4	Mr. Rajan Dalal*	Non-executive Director
5	Mr. Rajiv K. Podar*	Non-executive Director
6	Mrs. Sonu Bhasin*	Non-executive Director
7	Mr. Ashok Mittal	Non-executive Director
8	Mr. Rohit Dhoot	Non-executive Director
9	Mr. Bipeen Valame	Whole Time Director and Chief Financial Officer
10	Mr. S. K. Khandelia	President and Chief Executive Officer

* *Independent Directors*

ii) Entity in which KMP has significant influence (where transactions have taken place)

- Avadh Sugar & Energy Limited.

iii) Post employment benefit entity

Sutlej Textiles and Industries Employee Gratuity Fund.

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

(Rs. in crore)

a)	Remuneration to Key Management Personnel	For the half year ended 30th September,	
		2020	2019
	Mr. C. S. Nopany		
	- Short-term employee benefits	0.75	1.50
	- Commission	-	0.60
	Mr. S. K. Khandelia		
	- Short-term employee benefits	2.16	3.45
	- Post-employment benefits	-	0.09

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		For the half year ended 30th September, 2020	For the half year ended 30th September, 2019
	Mr. Bipeen Valame		
	- Short-term employee benefits	0.46	0.56
	- Post-employment benefits	0.02	0.04
b)	**Director sitting fees**		
	Mr. C. S. Nopany	0.01	0.01
	Mr. U. K. Khaitan	0.01	0.02
	Mr. Amit Dalal	0.02	0.02
	Mr. Rajan Dalal	0.01	0.02
	Mr. Rajiv K. Podar	0.01	0.02
	Mrs. Sonu Bhasin	0.01	0.01
	Mr. Rohit Dhoot	0.01	0.01
	Mr. Ashok Mittal	0.01	0.01
c)	**Director commission**		
	Mr. U. K. Khaitan	0.02	0.02
	Mr. Amit Dalal	0.02	0.02
	Mr. Rajan Dalal	0.02	0.02
	Mr. Rajiv K. Podar	0.02	0.02
	Mrs. Sonu Bhasin	0.02	0.02
	Mr. Rohit Dhoot	0.02	0.02
	Mr. Ashok Mittal	0.02	0.02
d)	**Rent expenses**		
	Mr. C. S. Nopany	0.03	0.03
e)	**Transactions with Avadh Sugar & Energy Ltd.**		
	Redemption of Investment in preference shares	-	-
	Reimbursement of expenses	-	-
	Dividend income	-	2.07

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f)	**Payment for fund contribution to Post employment benefit entity**		
	Sutlej Textiles and Industries Employee Gratuity Fund	2.80	1.15

C. Balances outstanding

(Rs. in crore)

		For the half year ended 30th September, 2020	For the half year ended 30th September, 2019
Investments			
	Avadh Sugar & Energy Limited	-	25.28
Payables			
	Mr. C. S. Nopany		
	Rent	0.03	0.03
	Commission	-	0.60
Avadh Sugar & Energy Ltd.		0.33	-
Post-employment Benefit Payables			
	Mr. S. K. Khandelia	1.49	1.56
	Mr. Bipeen Valame	0.27	0.22
Director Commission Payables			
	Mr. U. K. Khaitan	0.02	0.02
	Mr. Amit Dalal	0.02	0.02
	Mr. Rajan Dalal	0.02	0.02
	Mr. Rajiv K. Podar	0.02	0.02
	Mrs. Sonu Bhasin	0.02	0.02
	Mr. Rohit Dhoot	0.02	0.02
	Mr. Ashok Mittal	0.02	0.02
Payables			
	Sutlej Textiles and Industries Employee Gratuity Fund	1.79	-

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