

**CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS**  
**FOR THE HALF YEAR ENDED AS ON MARCH 31, 2021**

**RELATED PARTY DISCLOSURES AS PER IND AS 24**

**I. Relationship:**

**a. Associate Company**

NIL

**b. Subsidiary Company**

East Coast Powers Ltd.

**c. Enterprises where principal shareholders have control**

Veer Enterprises Ltd.

**d. Key Management Personnel (KMP)**

- 1) Shri S.K.Bangur, Chairman
- 2) Shri Virendraa Bangur, Managing Director upto 01-09-2020
- 3) Shri R.K.Singhi, Director (Commercial)
- 4) Shri P.K.Gupta, CFO upto 31-03-2021
- 4) Shri S K Lahoti, Company Secretary

**e. Relative of Key Management Personnel**

Smt. Bharti Bangur, Executive (Corporate Affairs)

**f. Company in which Director is common**

Bangur Exim Pvt. Ltd.

**g. Non-Executive/Independent Directors on the Board**

- 1) Shri Satish Kapur
- 2) Smt. Sindhubala Choudhury
- 3) Shri Krishna Kumar Kothari

**II. The following is a summary of related party transactions**

(Rs.in Lacs)

Particulars	As at 31-03-2021
i. Rent paid	11.03
ii. Compensation to KMP Salary & other Employee benefit to directors and Executive Officers	2.42
iii. Compensation to relative of KMP	4.30
iv. Interest Received from Body Corporate	22.22
v. Interest Received from Subsidiary	3.18

For JYOSHREE CHEMICALS LIMITED



Company Secretary