

### RELATED PARTY DISCLOSURES

#### (a) Name of related parties:

Key Management Personnel	Dr Niren Suchanti, Chairman & Managing Director Mr Navin Suchanti, Director Ms Sujata Suchanti, Director Mr B G Pasari, Chief Financial Officer Ms Paulami Mukherjee, Company Secretary
Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Sinclair's Hotels Limited Pressman Properties Limited Pressman Realty Private Limited Son-Et-Lumiere Art Gallery Private Limited

#### (b) Particulars of Transactions during the half year ended 31<sup>st</sup> March, 2021:

(₹ in lakh)

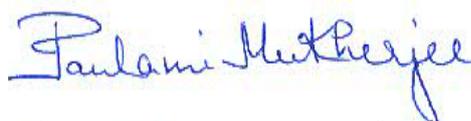
Nature of Transactions	Key Management Personnel	Associate/Enterprise where control exists
Remuneration (including Directors' sitting fees)	12.16	-
Rentals Paid	-	7.50
Revenue from Operations	-	29.36
Balance outstanding as on 31 <sup>st</sup> March, 2021 – Receivables	-	5.79
Balance outstanding as on 31 <sup>st</sup> March, 2021 – Payables	-	-

The remuneration to Key Management Personnel does not include provisions made for gratuity, as they are determined on actuarial basis for the Company as a whole. None of the directors draw any remuneration except sitting fees.

#### (c) Particulars of Compensation of Key Management Personnel of the Company:

(₹ in lakh)

Particulars	For the Half Year ended 31 <sup>st</sup> March, 2021
Short Term Employee Benefits	11.76



**Paulami Mukherjee**  
Company Secretary  
Membership No. A49780