

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 Ajit Khandelwal, Director Mr Sushil Kumar Mor, Director Mr Kalyan Bose, 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 | Sinclairs Hotels Limited Pressman Properties Private Limited Pressman Realty Private Limited |

(b) Particulars of Transactions during the half year ended 30th September, 2021:

(₹ in lakh)

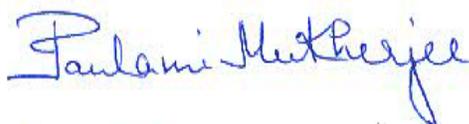
| Nature of Transactions | Key Management Personnel | Associate/Enterprise where control exists |
|---|--------------------------|---|
| Remuneration (including Directors' sitting fees) | 14.17 | - |
| Rentals Paid | - | 7.50 |
| Revenue from Operations | - | 10.31 |
| Balance outstanding as on 30 th September, 2021 –Receivables | - | 3.76 |
| Balance outstanding as on 30 th September, 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 30 th September, 2021 |
|------------------------------|--|
| Short Term Employee Benefits | 13.77 |



Paulami Mukherjee
Company Secretary