

Disclosure of Related Party Transactions for the Half-Year Ended 30<sup>th</sup> September, 2019:-

**A) Key Managerial Personnel**

- 1) Mr. Damodarbhai Patel – Chairman & Managing Director
- 2) Mr. Jugal Kishore Jakhotia – Chief Financial Officer
- 3) Mr. Kunjal Desai – Company Secretary & Compliance Officer

**B) Directors**

- 1) Mr. Bhavanjibhai Patel – Non-executive Independent Director
- 2) Mr. Bhaveshbhai Patel – Non-executive Independent Director
- 3) Mr. Jayantilal Patel – Non-executive Independent Director
- 3) \*Mrs. Vidhya Bhavani – Non-executive Director

\*She is relative of KMP (Daughter-in-law of Mr. Damodarbhai Patel).

**Details of Transactions with related parties:**

**a) Remuneration of Key Managerial Personnel (KMP) of the Company**

(Rs. in lakhs)

Nature of transaction	Half year ended September 30, 2019
Short-term employee benefits	6.00
Post-employment benefits	-
Other long-term benefits	-
Termination benefits; and	-
Share-based payment	-
<b>Total</b>	<b>6.00</b>

**b) Unsecured Loan due to Directors -**

(Rs. in lakhs)

Particulars	Half year ended September 30, 2019
1) Mr. Damodarbhai Patel	140.50
2) Mrs. Vidhya Bhavani	1.00
<b>Total</b>	<b>141.50</b>

**For The Baroda Rayon Corporation Limited**

*Kunjal S Desai*

**Kunjal Desai**  
**Company Secretary**

