

### 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	Sinclairs Hotels Limited Pressman Properties Limited Pressman Realty Limited Son-Et-Lumiere Art Gallery Private Limited

#### (b) Particulars of Transactions during the half year ended 31<sup>st</sup> March, 2020:

(₹ in lakh)

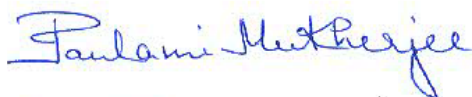
Nature of Transactions	Key Management Personnel	Associate/Enterprise where control exists
Remuneration (including Directors' sitting fees)	13.90	-
Rentals Paid	-	19.50
Revenue from Operations	-	23.83
Balance outstanding as on 31 <sup>st</sup> March, 2020 –Receivables	-	1.40
Balance outstanding as on 31 <sup>st</sup> March, 2020 –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, 2020
Short Term Employee Benefits	13.35



**Paulami Mukherjee**  
Company Secretary