

## Details of Related Party Transaction

Amount in Rs. in Lakhs

SI. No.	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction from 01.10.2025 to 31.03.2026	Opening Balance	Closing Balance
1	Mr. Chandrakant Birla	Promoter, Non-Executive Chairman	Directors Sitting Fees	15.00	3.00	-	-
2	Ms. Gauri Rasgotra	Independent Director	Directors Sitting Fees	-	3.00	-	-
3	Mr. Srinivasan Vishvanathan	Independent Director	Directors Sitting Fees	-	7.50	-	-
4	Mr. Ashwin Bishnoi	Independent Director	Directors Sitting Fees	-	2.50	-	-
5	Mr. Raj Kumar Agrawal	Independent Director	Directors Sitting Fees	-	7.00	-	-
6	Mr. Anant Agarwal	Managing Director & CEO	Remuneration	-	111.38	-	-
7	Mr. Amit Poddar	Chief Financial Officer	Remuneration	-	49.95	-	-
8	Mr. C S Kashikar	Chief Operating Officer	Remuneration	-	46.41	-	-
9	Mr. Ram Prasad Dutta	Company Secretary	Remuneration	-	21.81	-	-
10	Orient Electric Limited	Public Limited Company in which the director or manager is a director and holds along with his relatives more than two percent of its paid up share capital.	Rent receipts	35.00	14.15	8.35	-
11	Orient Electric Limited	Public Limited Company in which the director or manager is a director and holds along with his relatives more than two percent of its paid up share capital.	Purchase of goods or services	65.00	8.97	-	2.23
12	Birla Brothers Private Limited	Private Limited Company in which a director is a director and holds along with his relatives more than 2% of the Paid up share capital.	Rent receipts	0.15	0.03	-	-
13	Khaitan & Co. LLP	Firm in which director, manager or his relative is a partner.	Professional Fee & Consultancy services	50.00	5.59	-	8.36
14	C K Birla Corporate Services Limited	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Professional Fee & Consultancy services	400.00	149.92	-	-
15	National Engineering Industries Limited	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Rent, Maintenance and service charges paid	80.00	19.77	-	-
16	BirlaNu Limited (formerly known as HIL Limited)	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Rents, rates and maintenance charges	125.00	27.33	-	-
17	BirlaNu Limited (formerly known as HIL Limited)	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Purchase of materials	10.00	3.37	-	0.30
18	GMMCO Limited	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Purchase of goods or services	8.00	0.63	-	-
19	GMMCO Limited	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Dividend received	-	2.89	-	-

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20	Birla Buildings Limited	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Maintenance, Service Charges & others	250.00	108.60	36.16	45.47
21	Birla Buildings Limited	A director of the Reporting entity holds directly/indirectly more than 20% in the equity shares of the Company	Rent receipts	5.00	4.15	-	4.90
22	Hindustan Motors Limited	Other related party	Rent receipts	1.50	0.60	-	-
23	Birla Industries Provident Fund	Entity that is a post employment benefit plan for the benefit of the employees	Contribution to employee benefit plans	400.00	22.29	-	121.60
					142.54		
24	Orient Paper & Industries Ltd Employee Gratuity Fund	Entity that is a post employment benefit plan for the benefit of the employees	Contribution to employee benefit plans	400.00	98.00	-	-
25	Orient Paper & Industries Ltd Employee Supperannuation Fund	Entity that is a post employment benefit plan for the benefit of the employees	Contribution to employee benefit plans	35.00	7.14	-	-
<b>Total Value of transaction during the reporting period :</b>					<b>868.55</b>		