

**Consolidated disclosure of Related Party Transactions
for the half year ended 30th September 2021**

A) Relationships:

Directors & Key Management Personnel:

- Mr. Mannalal B. Agrawal, Chairman
- Mr. Madhusudan B. Agrawal, Executive Vice Chairman
- Mr. Yogesh M. Agrawal, Managing Director
- Mr. Rajesh M. Agrawal, Joint Managing Director
- Mr. Chandrakant M Khetan, Independent Director
- Mr. K. H. Viswanathan, Independent Director
- Mr. Prabhakar Dalal, Independent Director
- Dr. Anjana Grewal, Independent Director
- Mr. Arvind Agrawal, Chief Financial Officer
- Mr. Gaurang Shah, Company Secretary

Others: (Enterprise over which Directors & Key Management Personnel are able to exercise significant control)

- Gabs Investment Private Limited
- Seth Bhagwandas Agrawal Charitable Trust
- Ganga Exports
- Mannalal Agrawal Trust
- Yogesh Agrawal Trust
- Rajesh Agrawal Trust
- Ravi Agrawal Trust
- Aayush Agrawal Trust
- Ajanta Pharma Limited Group Gratuity Trust
- Samta Purushottam Agrawal Memorial Foundation
- Ajanta Foundation
- Manisha Yogesh Agrawal Foundation
- Smriti Rajesh Agarwal foundation
- Mamta and Madhusudan Agrawal Memorial Foundation

Relative of Key Management Personnel:

- Tanya Agrawal

Note: Transactions with its subsidiaries are eliminated on consolidation.



B) Details of transactions with related parties:

Transactions	(Rs. in crs) Half year ended 30 th September 2021
Short term employee benefits:	
Directors & Key Management Personnel (including post-employment benefits)	14.36
Relative of Key Management Personnel	0.04
Sitting fees paid:	
Independent Directors	0.09
Chairman	0.02
Corporate Social Responsibility expense:	
Others	7.24
Contribution made to Group gratuity trust through premium paid to LIC:	
Others	7.97

