

Related Party Disclosures:

Name of related parties and description of their relationships are as under:

(A) Associate Company:

Alkyl Amines and Chemicals Limited

(B) Key Managerial Personnel:

Mr. Yogesh M Kothari	Chairman - Non Executive Director
Mr. Amit M Mehta	Vice Chairman - Non Executive Director
Mr. Kirat Patel	Non Executive Director
Mr. Rajendra Chhabra	Independent Director
Mr. Shreyas Mehta	Independent Director
Mr. Ambrish Dalal	Independent Director
Mrs. Kejal Pandya	Independent Director
Mr. G. S. Venkatachalam	Executive Director

(C) Entities over which Key Managerial Personnel exercise significant influence:

S Amit & Co.

S Amit Speciality Chemicals Pvt. Ltd.

(D) Entity over which Associate exercises significant influence

- Subsidiary of Associate Company

Alkyl Speciality Chemicals Limited

The following transactions were carried out with the related parties in ordinary course of business during the half year ended on September 30, 2019:

(Half year from April 01, 2019 to September 30, 2019)

(₹ in Lakhs)

Nature of Transaction	Entities over which Key Managerial Personnel exercise significant influence	Key Managerial personnel	Total
Remuneration paid	-	20.25	20.25
Mr. G. S. Venkatachalam	-	20.25	20.25
Sitting Fees paid	-	6.32	6.32
Mr. Yogesh M Kothari	-	0.54	0.54
Mr. Amit M Mehta	-	0.54	0.54
Mr. Kirat Patel	-	1.90	1.90
Mr. Rajendra Chhabra	-	1.95	1.95
Mr. Shreyas Mehta	-	-	-
Mr. Ambrish Dalal	-	0.80	0.80
Mrs. Kejal Pandya	-	0.60	0.60
Commission	-	11.85	11.85
Mr. Yogesh M Kothari	-	2.50	2.50
Mr. Amit M Mehta	-	2.50	2.50
Mr. Kirat Patel	-	1.04	1.04
Mr. Rajendra Chhabra	-	1.04	1.04
Mr. Shreyas Mehta	-	0.42	0.42
Mr. Ambrish Dalal	-	0.42	0.42
Mrs. Kejal Pandya	-	0.42	0.42
Mr. G. S. Venkatachalam	-	3.53	3.53
Reimbursement of Expenses	-	0.28	0.28
Mr. G. S. Venkatachalam	-	0.28	0.28

Balance as at:

(₹ in Lakhs)

Particulars	As at 30th Sept, 2019
Other payable:	11.85
Commission to Directors:	
Mr. Yogesh M Kothari	2.50
Mr. Amit M Mehta	2.50
Mr. Rajendra Chhabra	1.04
Mr. Kirat Patel	1.04
Mr. Shreyas Mehta	0.42
Mr. Ambrish Dalal	0.42
Mrs. Kejal Pandya	0.42
Mr. G. S. Venkatachalam	3.53

Category-wise break up of compensation to key management personnel during the half year is as follows: (₹ in Lakhs)

Particulars	For the Half Year ended 30th Sept, 2019
Short-term employee benefits	38.42
Post-employment benefits	3.54

