



# Royal India Corporation Ltd.

## DISCLOSURES OF RELATED PARTY TRANSACTIONS For the half-year ended September 30, 2022

As per Ind AS 24, the disclosures of transactions with the related parties are given below:

(I) List of Related Parties where control exists and relationships:

Sr. No.	Name of the Related Party	Relationship
1	Mr. Nitin Gujral – Managing Director	Key Managerial Personnel
2	Ms. Madhusa Inda- Non-Executive, Independent Director	
3	Ms. Vaishali Baria –Non-Executive, Independent Director	
4	Mr. Jinesh Mehta-Non-Executive, Independent Director	
5	Mr. Dinesh Jani- Chief Financial Officer (CFO)	
6	Mrs. Jinal Shah- Company Secretary (CS)	

(II) Transactions during the half - year from 01<sup>st</sup> April 2022 till 30<sup>th</sup> September 2022 with the Related Parties:

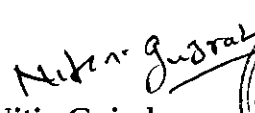
Sr. No.	Nature of Transactions	Amount in INR
1	Remuneration to Managing Director	1,85,000
2	Salaries to CFO and CS	4,61,082
3	Sitting Fees to Directors	33,000

(III) Balances as at 30<sup>th</sup> September, 2022

1	Remuneration to Managing Director	7,13,900
2	Salaries to CFO and CS	4,72,563
3	Sitting Fees to Directors	12,000

Yours faithfully,

For Royal India Corporation Limited

  
Nitin Gujral  
Managing Director  
(DIN: 08184605)



Date: November 28, 2022

Place: Mumbai