

**Related party transactions**

<b>Rs. in Crore</b>										
Sr No.	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Dhampur Bio Organics Limited	Mr. Vijay Kumar Goel	Chairman	Remuneration			NA	0.89	0.00	0.00
2	Dhampur Bio Organics Limited	Mr. Ashwani Kumar Gupta	Vice Chairman	Any other transaction	Sitting Fees		NA	0.04	0.00	0.00
3	Dhampur Bio Organics Limited	Mr. Gautam Goel	Managing Director	Remuneration			NA	1.00	0.00	0.00
4	Dhampur Bio Organics Limited	Mr. Sandeep Kumar	Whole Time Director	Remuneration			NA	0.53	0.00	0.00
5	Dhampur Bio Organics Limited	Mrs. Bindu Vashist Goel	Non Executive Director	Any other transaction	Sitting Fees		NA	0.01	0.00	0.00
6	Dhampur Bio Organics Limited	Mrs. Ruchika Amrish Mehra Kothari	Independent Director	Any other transaction	Sitting Fees		NA	0.01	0.00	0.00
7	Dhampur Bio Organics Limited	Mr. Samir Thukral	Independent Director	Any other transaction	Sitting Fees		NA	0.03	0.00	0.00
8	Dhampur Bio Organics Limited	Mr. Vishal Saluja	Independent Director	Any other transaction	Sitting Fees		NA	0.01	0.00	0.00
9	Dhampur Bio Organics Limited	Mr. Kishor Shah	Independent Director	Any other transaction	Sitting Fees		NA	0.03	0.00	0.00
10	Dhampur Bio Organics Limited	Mr. Nalin Kumar Gupta	Chief Financial Officer	Remuneration			NA	0.36	0.00	0.00
11	Dhampur Bio Organics Limited	Mrs. Ashu Rawat	Company Secretary	Remuneration			NA	0.01	0.00	0.00
12	Dhampur Bio Organics Limited	Mr. Sanjay Kumar Gupta	Relative of KMP	Remuneration			NA	0.03	0.00	0.00
13	Dhampur Bio Organics Limited	Mr. Kuldeep Kumar Sharma	Relative of KMP	Any other transaction	Consultancy Charges		NA	0.09	0.00	0.00
14	Dhampur Bio Organics Limited	Shudh Edible Products Private Limited	Enterprises which have significant influence and also owned or significantly influenced by directors/Key Management Personnel or their relatives	Any other transaction	Payment of Rent		Approved by Audit Committee	1.56	0.00	0.00
15	Dhampur Bio Organics Limited	Academy of Modern Learning Trust	Enterprises which have significant influence and also owned or significantly influenced by directors/Key Management Personnel or their relatives	Any other transaction	CSR Activity		NA	0.23	0.00	0.00
16	Dhampur Bio Organics Limited	Academy of Modern Learning Trust	Enterprises which have significant influence and also owned or significantly influenced by directors/Key Management Personnel or their relatives	Sale of fixed assets			Approved by Audit Committee	4.42	0.00	0.00
17	Dhampur Bio Organics Limited	Sonitron Bio Organics Private Limited	Enterprises which have significant influence and also owned or significantly influenced by directors/Key Management Personnel or their relatives	Purchase of goods or services			NA	0.01	0.00	0.00
18	Dhampur Bio Organics Limited	Sonitron Bio Organics Private Limited	Enterprises which have significant influence and also owned or significantly influenced by directors/Key Management Personnel or their relatives	Sale of goods or services			NA	0.02	0.00	0.00
19	Dhampur Bio Organics Limited	Sonitron Chemicals Private Limited	Enterprises which have significant influence and also owned or significantly influenced by directors/Key Management Personnel or their relatives	Purchase of goods or services			NA	0.00	0.00	0.00
20	Dhampur International Pte. Ltd.	Mr. Gautam Goel	Director	Remuneration			NA	0.74	0.00	0.00
21	Dhampur International Pte. Ltd.	Mrs. Bindu Vashist Goel	Employee	Remuneration			NA	0.30	0.00	0.00
<b>Total value of transaction during the reporting period</b>								<b>10.32</b>		