RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 30 SEPTEMBER 2023

(Amount in million)

							Reiat/	ited party transa	actions										
													nsactions - applicable only in case the related party transaction						
,	Details of the	Details of th	he counterparty	Type of related	Details of other	Value of the	Remarks on approval		In case monies ar	In case monies are due to either		y financial indel	Details of the	Details of the loans, inter-corporate deposits, advances or					
	party (listed entity	,			related party	related	by audit committee	e transaction	party as a result r	party as a result of the		incurred to make or give loans, inter-		investments					
	/subsidiary)		I	transaction	transaction	party	1	during the	transaction	transaction		e deposits, ad	osits, advances or						J
			Relationship of the	1	1	transaction	1	reporting	Opening balance	Closing balance	a Nature of	Details of	Cost	Tenur	re Nature (loan/	Interest	Tenure	e Secured/	Purpose for
Sr No.	1	1	counterparty with the	.1	1	as approved	اد	period	'	1		s other	1	1	advance/	Rate (%)	1		ed which the funds
	1		listed entity or its	1		by the audit		ľ	'	1	(loan/	indebtednes	s	1	intercorporate				will be utilised
	1		subsidiary	1		committee	1		'	1	issuance of	s			deposit/	1 '			by the ultimate
,	1	1		Ĭ,	1	'	1		'		debt/ any				investment)	1 '			recipient of
	Stove Kraft Limited	Baiandra Gandhi	Managing Director	Remuneration	NA	6.770115	Remuneration is as	6.77	1.01	1.11	NA	NA	NA I		·	NA	NA	NA	NA NA
1	Stove Kraft Limited	Kajenura Ganum	Managing Director	Kemuneration	NA .		per Nomination and		1.01	1.11	NA	NA	INA J	,NA 	NA .	INA I	NA	NA	INA J
ı		1	1	1	1		I'		'				1	1	'	1 '			1
	a: - Kaaft Limitod	. La Candhi	2 1 thin of Managing	- ····aration	NA		Remuneration Policy	1.54	0.25	0.25	NA	NA	NA I	NA	NA	NA	NA	NA	NA
Z :	Stove Kraft Limited	Neha Gandni	Relative of Managing		NA .		Remuneration is as	_	0.25	0.25	NA	NA	NA J	ıNA	NA .	NA .	NA	NA	NA J
l .	1	1	Director and Director	1	1		per Nomination and		'	1				1	,	1 '			1
· '	1	1	1	1	1		Remuneration Policy		'	1				1	,	1 '			1
<u> </u>	 '		<u> </u>	 '	 		of the COmpany.						4	+		 '	↓		<u> </u>
3	Stove Kraft Limited		Company Secretary	Remuneration	NA		Remuneration is as	1.24	0.21	0.21	NA	NA	NA I	NA	NA	NA	NA	NA	NA
'	1	Harapanahalli	1	1	1		per Nomination and		'	1			1	1	'	1 '			- '
'	1	1	1	1	1		Remuneration Policy		'	1				1	,	1 '			1
'	l'	· [11	Í <u> </u>	<u> </u>		of the COmpany.							L		<u></u>	1	1	1
4	Stove Kraft Limited	Ramakrishna	Chief Financial Officer	Remuneration	NA	3.598202	Remuneration is as	3.6	0.59	0.59	NA	NA	NA I	NA	NA	NA	NA	NA	NA
. '	1	Pendyala	1	1	1	1	per Nomination and		'	1				1	,	1 '			1
, l	1	1	1	1	1	1	Remuneration Policy		'	1				1	,	1 '			1
<u>.</u>	1	1	1	1	1		of the COmpany.		'	1				1	,	1 '			1
5	Stove Kraft Limited	Shuba Rao Mayya	Independent Director	Any other	Sitting fees		Remuneration is as	0.9	0	0	NA	NA	NA I	NA	NA	NA	NA	NA	NA
<u> </u>	· '	1	· ·	transaction			per the Companies		'	ſ			1	1	,	1	ĺ		1
<u>.</u>	1	1	1	,	1		Act, 2013.		'	1				1	,	1 '			-
F	Stove Kraft Limited	Anup Sanmukh	Independent Director	Any other	Sitting fees			0.8	0	0	NA	NA	NA I	NA	NA	NA	NA	NA	NA
4		Shah	· ·	transaction	Sitting . C		per the Companies	0.5	ļ '	١	147.	1	1,2,	1	,	1	1.	177	,
, l	1	Silaii	1	ll alloaction ,	1		Act, 2013.		'	1				1	,	1 '			1
<u>, </u>	Stove Kraft Limited	Avinach Gunta	Independent Director	Anyother	Sitting fees		<u>'</u>	0.7	0	0	NA	NA	NA I	NA	NA	NA	NA	NA	NA
4	Stove Krait Linnica	Aviilasii Gupta	· ·	transaction	Sitting rees	-	per the Companies	0.7	,	ال	NA	NA	INA	.NA L	INA .	INA	INA	NA	INA
<u> </u>	1	1	1	transaction	1		T		'	1				1	,	1 '			
<u>-</u> -	- Kasft Limitod		Director	·	Civilia - foos		Act, 2013.	0.8	0	0	NA	NA	111	NA	NA		1314	NA	NA
0	Stove Kraft Limited		Independent Director	· '	Sitting fees			0.8	0	0	NA	NA	NA I	.ΝΑ Ι	NA .	NA	NA	NA	NA
<u>/</u>	1	Ramkrishna	Ĭ.	transaction	1		per the Companies		'					1	,	1 '			
<u>.</u>	+	4	+ · · · · · · · · · · · · · · · · · · ·	+	 '		Act, 2013.						4	+		4'	+	4	
9	Stove Kraft Limited	Balaji A S	Chief Financial Officer	Remuneration	NA		Remuneration is as	0	0	0	NA	NA	NA I	NA	NA	NA	NA	NA	NA
<u> </u>	1	1	1	1	1		per Nomination and		'	1				1	,	1 '			
<u>/</u>	1	1	1	Ĭ,	1		Remuneration Policy		'					1	,	1 '			
<u>.</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>			of the COmpany.			1			\perp		<u> </u>	⊥'			
10	Stove Kraft Limited		Independent Director		Sitting fees		Remuneration is as	0	0	0	NA	NA	NA I	NA	NA	NA	NA	NA	NA
<u>/</u>	1	Gupta	1	transaction	1		per the Companies		'					1	,	1 '			
. '	l'	<u> </u>	11	I	· L		Act, 2013.		'		<u> </u>		\perp			<u> </u>	1		
11	Stove Kraft Limited	Shinag Allied	MD's brother is a	Sale of goods or	NA	0	Omnibus approval	0	5.63	5.63	NA	NA	NA I	NA	NA	NA	NA	NA	NA
/ '	ı'	Enterprises Private	Director	services	'	'	1		'		<u></u>		11	1		1 '	1	<u></u>	
12	Stove Kraft Limited	Shinag Allied	MD's brother is a	Purchase of	NA	0	Omnibus approval	0	2.68	2.68	NA	NA	NA I	NA	NA	NA	NA	NA	NA
<u> </u>		Enterprises Private		goods or	1	1	1		'	1				1	,	1 '			
13	Stove Kraft Limited	·	+		Reimbursement	(0	Omnibus approval	0	4.83	4.83	NA	NA	NA I	NA	NA	NA	NA	NA	NA
al '		" ''	' '	transaction	,	,		ľ	,	1			1	1	, ,	1	-		1
<u>،</u> ——'			, s. a.		4	+	+		<u> </u>	+	4	4			<u> </u>	4	4		4