

Date: 19th May, 2023

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code: DIGISPICE

Sub.: Disclosure of Related Party Transactions for the half-year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions for the half-year ended 31st March, 2023 in the prescribed format.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

for DiGiSPICE Technologies Limited

RUCHI
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(Ruchi Mehta)

Company Secretary & Compliance Officer

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate Related Party Transactions for the half year ended 31st March, 2023 deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party (listed entity In case monies are due to n case any financial indebtedness is incurred to make or give Value of the /subsidiary) entering into the Details of the counterparty either party as a result of Details of the loans, inter-corporate deposits, advances or investments Value of loans, inter-corporate deposits, advances or investments transaction related party Remarks o the transaction transaction Type of related party Details of other related transaction approval by Nature (loan/ Relationship of the Nature of Purpose for which the Sr No. during the transaction party transaction audit advance/ as approved counterparty with the Closing ndebtedness (loan/ Details of other Secured/ funds will be utilised by reporting Opening Interest Name Name by the audit Cost Tenure committee intercorporate Tenure listed entity or its period balance balance ssuance of debt/ any indebtedness Rate (%) unsecured the ultimate recipient of committe deposit/ subsidiary other etc.) funds (endusage) DIGISPICE TECHNOLOGIES LIMITED SPICE MONEY LIMITED 38.44 18.48 Subsidiary Company ale of goods or services 120.00 approval 51.89 Step down subsidiary DIGISPICE TECHNOLOGIES LIMITED SPICE DIGITAL FZCO 0.62 12.49 20.90 ompany ale of goods or services Step down subsidiary 192.93 DIGISPICE TECHNOLOGIES LIMITED SPICE VAS (AFRICA) PTE. LTD. 36.84 0.00 Company Sale of goods or services Step down subsidiary DIGISPICE TECHNOLOGIES LIMITED OMNIA PTE. LTD. ale of goods or services 0.00 107.24 0.00 ompany DIGISPICE TECHNOLOGIES LIMITED SPICE MONEY LIMITED Subsidiary Company Dividend received 200.00 approval 0.00 165.00 0.00 urchase of goods or DIGISPICE TECHNOLOGIES LIMITED GLOBAL SERVICES PTE. LTD. 0.34 135.64 148.82 Subsidiary Company ervices DIGISPICE TECHNOLOGIES LIMITED ROHIT AHUJA **Executive Director** temuneration 62.50 6.91 0.00 B DIGISPICE TECHNOLOGIES LIMITED VINIT KISHORE 0.00 Chief Financial Officer emuneration 21.41 3.60 DIGISPICE TECHNOLOGIES LIMITED RUCHI MEHTA Company Secretary 18.36 1.94 0.00 10 DIGISPICE TECHNOLOGIES LIMITED RASHMI AGGARWAL ndependent Director Any other transaction Sitting Fees 2.50 0.00 0.00 11 DIGISPICE TECHNOLOGIES LIMITED MAYANK JAIN ndependent Director Any other transaction 1.75 0.00 0.00 12 DIGISPICE TECHNOLOGIES LIMITED MRUTYUNJAY MAHAPATRA ndependent Director 1.00 0.00 0.00 Any other transaction urchase of goods or 13 DIGISPICE TECHNOLOGIES LIMITED WSFx GLOBAL PAY LIMITED ellow Subsidiary ervices 60.00 approval 0.87 3.22 0.00 Omnibus SPICE CONNECT PRIVATE LIMITED 14 DIGISPICE TECHNOLOGIES LIMITED Holding Company Any other transaction Lease Income 1.80 approval 0.90 0.00 0.00 Omnibus 15 DIGISPICE TECHNOLOGIES LIMITED SPICE MONEY LIMITED 0.90 0.00 ubsidiary Company ny other transaction Lease Income 1.80 approval 0.00 MART GLOBAL CORPORATE JItimate Holding mnibus 16 DIGISPICE TECHNOLOGIES LIMITED HOLDINGS PRIVATE LIMITED 21.17 approval 166.61 1.76 0.00 ompany my other transaction Lease Income step down subsidiary Omnibus 17 DIGISPICE TECHNOLOGIES LIMITED KIMAAN EXPORTS PRIVATE LIMITED 0.00 ompany ny other transaction Lease Income 1.80 approval tep down subsidiary mnibus 18 DIGISPICE TECHNOLOGIES LIMITED KIMAAN EXPORTS PRIVATE LIMITED 60.00 approval 19.17 37.26 43.17 Company Any other transaction Lease Expense mnibus 19 DIGISPICE TECHNOLOGIES LIMITED SPICE MONEY LIMITED 25.00 approval 1.41 0.00 0.00 ubsidiary Company ny other transaction Lease Expense Step down subsidiary ELLUCOM RETAIL INDIA PRIVATE 20 DIGISPICE TECHNOLOGIES LIMITED 0.02 25.77 LIMITED Any other transaction Expenses Recoverable 25.78 NEW SPICE SALES AND SOLUTIONS Step down subsidiary 21 DIGISPICE TECHNOLOGIES LIMITED LIMITED ny other transaction Expenses Recoverable 9.60 171.53 181.13 ompany Balances of Director of Subsidiary contributions or 22 SPICE VAS (AFRICA) PTE. LTD. ARUN NAGAR Any other transaction 0.00 129.14 0.00 Company deposits/repaid made during prior period Step down Subsidiary 23 SPICE VAS (AFRICA) PTE. LTD. IGISPICE ZAMBIA LIMITED Sale of goods or services -4.50 18.55 23.20 ompany Step down Subsidiary 81.94 24 SPICE VAS (AFRICA) PTE. LTD. SPICE VAS KENYA LIMITED Company ale of goods or services 19.78 58.34 Step down Subsidiary 25 SPICE MONEY LIMITED KIMAAN EXPORTS PRIVATE LIMITED 126.04 Company ny other transaction Lease Expense 8.82 4.04

September Company Co		1	1				ı	T T			ı		1			
27 DEC VOLUMENT (FILT) AND MANY SYSTAM AND	26 SPICE MONEY LIMITED	DILIP MODI	Director	Sale of goods or services			NΑ	20 10	72 50	0.42						
Table Tabl	20 SFICE WORLT LIMITED	DIEIF WOOD		Sale of goods of services			IVA	25.10	73.30	3.42						
March And Prince Control Contr	27 SPICE VAS (AFRICA) PTF_LTD	ARUN NAGAR		Any other transaction	Buy back of shares		NA	0.00	286 50	0.00						
20 PORT MANTED DESCRIPTION DESCRIP	27 57 162 77 6 (7 11 11 67 7 7 7 2 7 5 7	7.11.01.11.11.07.11.	company	ruly other transaction	Day back of shares			0.00	200.50	0.00						
20 PORT MANTED DESCRIPTION DESCRIP			Relative of Director of	Purchase of goods or												
20 PICE ADMINET LANTIES	28 SPICE MONEY LIMITED	Shanti Devi					NA	0.54	0.00	0.20						
22 PICE MONTE UNITED MANSET VERMATARANAMAN Company Service MA 5.25 0.00 4.75	28 STICE WORLT LIMITED	Shand Bevi					IVA	0.54	0.00	0.20				 		
10 DOT MARIEW LIMITED MAMERIA WINACAMAMAM Company Sale of goods or unrivers NA 1.5 0.00	29 SPICE MONEY LIMITED	ΒΑΜΕΣΗ VENKATARAMAN	·				NΔ	5.25	0.00	4.70						
30 50 50 50 50 50 50 50	25 STICE WORLT ENVITED	TANESTI VERRATARAMAN		SCIVICCS			IVA	5.25	0.00	4.70				 		
13 DISSIPRIE TECHNOLOGIST LIMITED PLOT MORNY LIMITED Subdisfuer Company Any other transaction Paperson Process (1974) (19	30 SPICE MONEY LIMITED	ΒΑΜΕΣΗ VENKATARAMAN		Sale of goods or services			NΔ	1 92	0.00	0.00						
31 DIGENERATE TERMOLOGIES JUNTED SOUTH MEMORY AND SAME OF MEMORY AND SERVICE OF Sale of goods or services	30 SI ICE MONET ENVITED	TANESTI VERRATARAMAN	Company	Suic or goods or services				1.52	0.00	0.00				 		
22 OMMA PEL LTD. 97 SPICE DIGITAL INDONESIA. Stop Sown subsidiary Cee Sole of govern revises. NA. 3-55.88 148.52 37.89	31 DIGISPICE TECHNOLOGIES LIMITED	SPICE MONEY LIMITED	Subsidiary Company	Any other transaction	Expenses	100.00		47 54	38 44	18 48						
State Stat	ST DIGISI ICE TECHNOLOGIES ENVITED	STICE MICHELLIMITED	Substituting Company	Any other transaction	Expenses	100.00	арргочаг	47.54	30.44	10.40				 		
State Stat	32 OMNIA PTE LTD	PT SPICE DIGITAL INDONESIA	Sten down subsidiary Co	Sale of goods or services			NΔ	-35.88	148 52	37.83						
SAME NEW LAWITED LINTED Subdising Company Any other transaction Receivables Na 95.00 147.85 19.78	32 OWNER THE ETD.	T STICE DIGITAL INDONESIA	Step down substatut y co	Sale of goods of services			IVA	33.00	140.32	37.03				 		
SAME NEW LAWITED LINTED Subdising Company Any other transaction Receivables Na 95.00 147.85 19.78	33 DIGISPICE TECHNOLOGIES LIMITED	HINDUSTAN RETAIL PRIVATE LIMITER	Subsidiary Company	Any other transaction	Expenses Recoverable	1	NA	0.00	9 72	9 72						
Approximate	55 5.655 ICE TECHNOLOGIES ENVITED			,, Jener transaction	Expenses necoverable	-		0.00	5.72	5.72				 	 -	
25 DIGISPICE TECHNOLOGIES LIMITED OLIGISPICE NEPAL PRIVATE LIMITED Subsidiary Company Any other transaction Purchase of goods or Subsidiary Company Any other transaction String Fees NA 274,89 31.75 142,76	34 SPICE MONEY LIMITED			Any other transaction	Receivables		NA	95.00	147 85	19 78						
Spicispic Technologies Limited Dispice Nephs, Prinking Limited Party of Purchase of good or Spice	34 STICE MIGHET ENVITED	ENVITED	Substituting Company	Any other transaction	Neceivables			33.00	147.05	15.70				 		
Special Policy Spec																
SPICE VAS KENYA LIMITED ZIICI MELODY LTD. Subdisploy Company Dither related Party of powrhoes of goods or services NA 270 DISSPICE GHANA LTD. ZIICI HOLDING PVT. LTD. Subdisploy Company Dither related Party of powrhoes of goods or services NA 11133 3741 140.81 375 142.76 NA 11133 3741 140.81 NA 11133 1747 140.81 NA 11134 175.23 115.22 16.87 NA 10.87 NA 10.87	35 DIGISPICE TECHNOLOGIES LIMITED	DIGISPICE NEDAL PRIVATE LIMITED	Subsidiary Company	Any other transaction	Pacaivables			0.00	716 10	715 07						
September Sept	33 DIGISFICE TECHNOLOGICS LIMITED	DIGISFICE NEFAE FRIVATE LIMITED			Neceivables		аррисавіе	0.00	710.13	713.37				1	-	
27 DIGISPICE GHANA LTD. ZIIK HOLDING PYT.LTD. Subsidiary Company Subsidiary Subsidiary Company Subsidiary Company Subsidiary Subs	36 SDICE WAS KENIVA LIMITED	ZIIKI MELODY LTD					NΑ	274 80	21 75	1/12 76						
27 DISPICE GHANA LTD. 21KI HOLDING PYT. LTD. Subsidiary Company Services NA 11.13 37.41 140.8	30 SFICE VAS KEIVIA LIIVIITED	ZIIKI WIELODT ETD.					IVA	274.83	31.73	142.70				1	-	
38 DIGISPICE ZAMBIA LIMITED SUMAN GHOSE HAZRA Company services NA 75.23 11.52 16.87	27 DIGISPICE CHANA LTD	ZUKI HOLDING DVT LTD					NA	111 22	27 /1	140.91						
38 DIESPICE ZAMIBIA LIMITED ZIMI MEDIA ZAMBIA LIMITED DIFECTOR SUSUAISING PROPRY AND PRO	37 DIGISPICE GHANA ETD.	ZIIKI HOLDING FVI. LID.					IVA	111.55	37.41	140.61				 	 	
39 SECE MONEY LIMITED SUMAN GHOSE HAZRA Director of Subsidiary Company Any other transaction SItting Fees NA 0.00 2.64 0.00 0.26 0.00 0.00 0.00 0.00 0.00 0.00	20 DICIEDICE ZANADIA LINAITED	ZUKI MAEDIA ZAMADIA LIMATED					NI A	75.22	11 52	16.07						
39 SPICE MONEY LIMITED RASHIN AGGARWAL Organy Any other transaction Director of Subsidiary Company Any other transaction Sitting Fees NA 0.30 0.00	38 DIGISPICE ZAIVIBIA LIIVITED	ZIIKI WEDIA ZAWIBIA LIWITED		services			INA	75.23	11.52	10.87						
AND SPICE MONEY LIMITED RASHMI AGGARWAL Director of Subsidiary Company Any other transaction Step down Subsidiary Spice VAS (AFRICA) PTE. LTD. DIGISPICE GHANA LTD Company Any other transaction Step down Subsidiary Company Any other transaction Step down Subsidiary Any other transaction Step down Subsidiary Company Any other transaction Step down Subsidiary Any other transaction Step down Subsidiary Any other transaction Stiting Fees NA 113.21 204.08 342.71 NA 113.21 204.08 342.71 DIRECTOR STORE GHANA LTD OF SPICE DIGITAL INDONESIA DIRECTOR OF Subsidiary Any other transaction Director of Subsidiary Company Any other transaction Stiting Fees NA 1.75 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	SO COLCE MONEY LINATED	CURANN CHOCE HAZDA		A	Citation - France			0.00	2.54	0.00						
40 SPICE WORKPULINITED RASHMI AGGARNUAL Company INDUSTAIN RETAIL PRIVATE LIMITED SEEMA SALWAN Company SIED OF SUBSISHING SPICE VAS (AFRICA) PTE. LTD. DIGISPICE GHANA LTD Company SIED OF SUBSISHING SPICE VAS (AFRICA) PTE. LTD. DIGISPICE GHANA LTD Company SIED OF SUBSISHING SIED	39 SPICE MONEY LIMITED	SUMAN GHOSE HAZRA		Any other transaction	Sitting Fees		NA	0.00	2.64	0.00				<u> </u>		
Any other transaction Serice Money Limited Romany Any other transaction Sitting Fees NA 0.30 0.00 0.00 0.00 0.00 0.00 0.00 0.0					s: =											
41 HINDUSTAN RETAIL PRIVATE LIMITED SEEMA SALWAN Company Any other transaction Step down Subsidiary Company Sale of goods or services NA 113.21 204.08 342.71 35PICE WAS (AFRICA) PTE. LTD. DIGISPICE GHANA LTD Company Sale of goods or services NA 113.21 204.08 342.71 35PICE WAS (AFRICA) PTE. LTD. PT SPICE DIGITAL INDONESIA Company Sale of goods or services NA 124.21 237.45 361.67	40 SPICE MONEY LIMITED	RASHMI AGGARWAL		Any other transaction	Sitting Fees		NA	2.75	2.97	0.23						
Siep down Subsidiary Company Sale of goods or services NA 113.21 204.08 342.71					S			0.00								
42 SPICE VAS (AFRICA) PTE. LTD. DIGISPICE GHANA LTD Company Sale of goods or services NA 113.21 204.08 342.71	41 HINDUSTAN RETAIL PRIVATE LIMITEL	D SEEMA SALWAN		Any other transaction	Sitting Fees		NA	0.30	0.00	0.00				ļ	 	
SPICE VAS (AFRICA) PTE. LTD. PT SPICE DIGITAL INDONESIA Director of Subsidiary Company Any other transaction Sitting Fees NA 124.21 237.45 361.67 NA 124.21 237.45 NA 125.22 NA 1																
AS SPICE VAS (AFRICA) PTE. LTD. PT SPICE DIGITAL INDONESIA Company Sale of goods or services NA 124.21 237.45 361.67 SITE OF SPICE MONEY LIMITED MYTYYUNJAY MAHAPATRA Company Any other transaction Sitting Fees NA 2.75 0.00 0.00 SITE OF SUBSIDIARY Company Any other transaction Sitting Fees NA 1.75 0.00 0.00 SITE OF SUBSIDIARY COMPANY ANY OTHER TRANSACTION SUBSECTION SUBSIDIARY COMPANY ANY OTHER TRANSACTION SUBSECTION SUBSE	42 SPICE VAS (AFRICA) PTE. LTD.	DIGISPICE GHANA LTD		Sale of goods or services			NA	113.21	204.08	342.71						
44 SPICE MONEY LIMITED MTYTYUNIAY MAHAPATRA Company Any other transaction Sitting Fees NA 2.75 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	42 55105 1/45 (455164) 575 1						l			264						
44 SPICE MONEY LIMITED MTYTYUNJAY MAHAPATRA Company Any other transaction Director of Subsidiary Company Any other transaction Sitting Fees NA 1.75 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	43 SPICE VAS (AFRICA) PTE. LTD.	PT SPICE DIGITAL INDONESIA		Sale of goods or services			NA	124.21	237.45	361.67						
45 SPICE MONEY LIMITED ROHIT AHUJA Director Sale of goods or services NA 1.75 0.00 0.00 16.27 ROHIT AHUJA Director Sale of goods or services NA 1.75 0.00 0.00 16.27 ROHIT AHUJA DIRECTOR SALE OF GOODS OF SERVICES NA 1.75 0.00 0.00 1.72 0.00 1.827 0.00 0.00 1.827 0.00 0.00 1.827 0.00 0.00 1.827 0.00 0.00 1.827 0.00	44 CDICE MONEY UNITED	ATTOTAL INLANDATOR	·	A 4 h 4 4 '	Citting Form				0.00	0.00						
45 SPICE MONEY LIMITED ROHIT AHUJA Director Sale of goods or services NA 1.75 0.00 0.00 16.27 NA 15.82 0.00 16.27 VIKASNI FINTECH PRIVATE LIMITED VIKASNI FINTECH PRIVATE LIMITED VIKASNI FINTECH PRIVATE LIMITED Holding Company Any other transaction Seceivables NA 0.00 0.72 0.81 Any other transaction SPICE CONNECT PRIVATE LIMITED STEP down subsidiary Company Any other transaction Expenses 25.00 approval 1.96 37.26 43.71 43.71	44 SPICE MONEY LIMITED	MIYIYUNJAY MAHAPATRA		Any other transaction	Sitting Fees		NA	2.75	0.00	0.00						
46 SPICE MONEY LIMITED ROHIT AHUJA Director Sale of goods or services NA 15.82 0.00 16.27 47 SPICE MONEY LIMITED VIKASNI FINTECH PRIVATE LIMITED Subsidiary Company Any other transaction Receivables NA 0.00 0.72 0.81 48 KIMAAN EXPORTS PRIVATE LIMITED SPICE CONNECT PRIVATE LIMITED Holding Company Step down subsidiary Company Any other transaction Lease Income NA 5.18 0.00 0.00 49 DIGISPICE TECHNOLOGIES LIMITED KIMAAN EXPORTS PRIVATE LIMITED Company Any other transaction Expenses 25.00 approval 1.96 37.26 43.71	45 50105 4 404151/ 114 41750				S											
47 SPICE MONEY LIMITED VIKASNI FINTECH PRIVATE LIMITED Subsidiary Company Any other transaction Receivables NA 0.00 0.72 0.81 48 KIMAAN EXPORTS PRIVATE LIMITED SPICE CONNECT PRIVATE LIMITED Holding Company Step down subsidiary Company Any other transaction Lease Income NA 5.18 0.00 0.00 49 DIGISPICE TECHNOLOGIES LIMITED KIMAAN EXPORTS PRIVATE LIMITED Company Any other transaction Expenses 25.00 approval 1.96 37.26 43.71	45 SPICE MONEY LIMITED	VEENA MANKER	Company	Any other transaction	Sitting Fees		NA	1.75	0.00	0.00					 	
47 SPICE MONEY LIMITED VIKASNI FINTECH PRIVATE LIMITED Subsidiary Company Any other transaction Receivables NA 0.00 0.72 0.81 48 KIMAAN EXPORTS PRIVATE LIMITED SPICE CONNECT PRIVATE LIMITED Holding Company Step down subsidiary Company Any other transaction Lease Income NA 5.18 0.00 0.00 49 DIGISPICE TECHNOLOGIES LIMITED KIMAAN EXPORTS PRIVATE LIMITED Company Any other transaction Expenses 25.00 approval 1.96 37.26 43.71	ACCEDICE MONEY LIMITED	DOLUT ALLIA	Discotor	Cala of acada area :				45.63	0.00	46.27						
48 KIMAAN EXPORTS PRIVATE LIMITED SPICE CONNECT PRIVATE LIMITED Holding Company Any other transaction Lease Income NA 5.18 0.00 0.00 49 DIGISPICE TECHNOLOGIES LIMITED KIMAAN EXPORTS PRIVATE LIMITED Company Any other transaction Expenses 25.00 approval 1.96 37.26 43.71	46 SPICE MONEY LIMITED	KUHII AHUJA	Director	Sale of goods or services			NA	15.82	0.00	16.27			-	 	 	
48 KIMAAN EXPORTS PRIVATE LIMITED SPICE CONNECT PRIVATE LIMITED Holding Company Any other transaction Lease Income NA 5.18 0.00 0.00 49 DIGISPICE TECHNOLOGIES LIMITED KIMAAN EXPORTS PRIVATE LIMITED Company Any other transaction Expenses 25.00 approval 1.96 37.26 43.71	47 50105 440457 144750					1	l									
49 DIGISPICE TECHNOLOGIES LIMITED KIMAAN EXPORTS PRIVATE LIMITED Company Any other transaction Expenses 25.00 approval 1.96 37.26 43.71	47 SPICE MONEY LIMITED	VIKASNI FINTECH PRIVATE LIMITED	Subsidiary Company	Any other transaction	Keceivables		NA	0.00	0.72	0.81					 	
49 DIGISPICE TECHNOLOGIES LIMITED KIMAAN EXPORTS PRIVATE LIMITED Company Any other transaction Expenses 25.00 approval 1.96 37.26 43.71	40 (41444 AN EVROPTS PRIVATS : 12 2755	CDICE COMMECT DOWNER UP 1775	Haldina Camaran					[[0.00	0.00						
49 DIGISPICE TECHNOLOGIES LIMITED KIMAAN EXPORTS PRIVATE LIMITED Company Any other transaction Expenses 25.00 approval 1.96 37.26 43.71	48 KIMAAN EXPORTS PRIVATE LIMITED	SPICE CONNECT PRIVATE LIMITED		Any other transaction	Lease Income		NA O'l	5.18	0.00	0.00					 	
	40 DIGISDISE TESUNIOLOGIES : 12 12 22	WINAA AN EVDORTS DRIVATE		A 4 h 4 4 '	F	25.00		1.05	27.20	40.74						
tal value of transaction during the reporting period	49 DIGISPICE TECHNOLOGIES LIMITED	KIMAAN EXPORTS PRIVATE LIMITED	Company	Any other transaction	Expenses	25.00	approval	1.96	37.26	43.71					 	
an value or transaction during the reporting period	Table also afternoon attended to the contract of							4430.00435								
	rotal value of transaction during the report	ing period						1438.88436								

Note:

General Note for statement of Related Party Transactions -

- 1. For overseas entities dummy PAN 'ZZZZZ9999Z/ZZZZZ9998Z' have been included.
- 2. Some employees of the Company and / or its Subsidiary Companies are Directors / KMPs of Subsidiaries of the Company. The Company and / or its Subsidiaries have made payment of Remuneration to these employees; such transactions have not been included
- 3. The details of approval of Audit Committee is provided as applicable under Regulation 33 of the Listing Regulations, 2015.
- 4. Transactions where one or both of the parties are overseas entities, foreign exchange fluctuations might impact the value and balances.
- 5. Remuneration (salary / sitting Fees etc.) paid by the Subsidiaries outside India to their Directors / KMPs is not included in the statement above

