

Related Party Transactions for the year from April 2022 to March 2023

Sl. No.	Name of the party/linked name	PN	NAME	PN	Relationship of the counterparty with the linked entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case money are due to either party as a result	Closing balance	In case any financial indebtedness is reported	Nature of indebtedness (guarantee of subsidiary share etc.)	Cost	Term	In case any financial indebtedness is reported	Nature of indebtedness (guarantee of subsidiary share etc.)	Interest	Term	Secured	Proportion for which the linked party will be allowed to provide or use (if any)	
1	Nuclear	AAK0315F	Shri. B. C. Pradhan	AAK0315F	Director - KMP	Commission to Whole Time Directors	58,25,964	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Power of India Limited	AAK0315F	Shri. Saigay Kumar	AAK0315F	Director - KMP	Commission to Whole Time Directors	60,67,397	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3		AAK0315F	Shri. Anil Bhambhani	AAK0315F	Director - KMP	Commission to Whole Time Directors	67,68,532	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4		AAK0315F	Shri. Manojkumar S	AAK0315F	Director - KMP	Commission to Whole Time Directors	47,24,467	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5		AAK0315F	Shri. P. Suresh Babu	AAK0315F	Director - KMP	Commission to Whole Time Directors	57,36,718	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6		AAK0315F	Shri. V. K. Sharma	AAK0315F	Director - KMP	Commission to Whole Time Directors	38,64,459	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7		AAK0315F	Shri. Rajay Sharma	AAK0315F	Director - KMP	Commission to Whole Time Directors	25,88,300	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8		AAK0315F	Shri. D. S. Choudhary	AAK0315F	Director - KMP	Commission to Whole Time Directors	38,70,827	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9		AAK0315F	Shri. B. C. Pradhan	AAK0315F	Director - KMP	Loan Given to Whole Time Directors	-50,004	-	88,080	-	-	-	-	-	-	-	-	-	-	-	-
10		AAK0315F	Shri. Rajay Sharma	AAK0315F	Director - KMP	Loan Given to Whole Time Directors	-55,220	-	2,23,417	-	-	-	-	-	-	-	-	-	-	-	-
11		AAK0315F	Shri. D. S. Choudhary	AAK0315F	Director - KMP	Loan Given to Whole Time Directors	-19,371	-	13,371	-	-	-	-	-	-	-	-	-	-	-	-
12		AAK0315F	Dr. K. K. Bajaj	AAK0315F	Independent Directors - KMP	Sitting Fee	4,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
13		AAK0315F	Shri. Ajay Kumar	AAK0315F	Independent Directors - KMP	Sitting Fee	1,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14		AAK0315F	Shri. Rajay Sharma	AAK0315F	Independent Directors - KMP	Sitting Fee	6,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15		AAK0315F	Shri. Rajay Sharma	AAK0315F	Independent Directors - KMP	Sitting Fee	1,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
16		AAK0315F	Shri. Rajay Sharma	AAK0315F	Independent Directors - KMP	Sitting Fee	4,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
17		AAK0315F	Shri. Rajay Sharma	AAK0315F	Independent Directors - KMP	Sitting Fee	4,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
18		AAK0315F	Shri. Rajay Sharma	AAK0315F	Independent Directors - KMP	Sitting Fee	4,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
19		AAK0315F	Shri. Rajay Sharma	AAK0315F	Independent Directors - KMP	Sitting Fee	4,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
20		AAK0315F	Shri. Rajay Sharma	AAK0315F	Independent Directors - KMP	Sitting Fee	4,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
21		AAK0315F	Shri. Rajay Sharma	AAK0315F	Independent Directors - KMP	Sitting Fee	4,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
22		AAK0315F	Shri. Rajay Sharma	AAK0315F	Independent Directors - KMP	Sitting Fee	4,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
23		AAK0315F	Shri. Rajay Sharma	AAK0315F	Independent Directors - KMP	Sitting Fee	4,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
24		AAK0315F	Shri. Rajay Sharma	AAK0315F	Independent Directors - KMP	Sitting Fee	4,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
25		AAK0315F	Shri. Rajay Sharma	AAK0315F	Independent Directors - KMP	Sitting Fee	4,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
26		AAK0315F	Shri. Rajay Sharma	AAK0315F	Independent Directors - KMP	Sitting Fee	4,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
27		AAK0315F	Shri. Rajay Sharma	AAK0315F	Independent Directors - KMP	Sitting Fee	4,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Manoj
2015/12/23
SM (KMP)

N. Jayaraman
29/05/2023
AGM (KMP)

Additional disclosure of related party transactions - applicable only from the related party transactions which is being entered into by the company or its subsidiary or jointly by the linked entity/ subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.