

ALKYL AMINES CHEMICALS LIMITED

Related Party Disclosures (April 2021 to September 2021)

1. Relationships:

(a) Joint Ventures: NIL

(b) Associate: NIL

(c) Other Related Party (with whom transactions have taken place):

1. TUV India Pvt. Ltd.

(d) Executive Directors, Key Managerial personnel and their relatives (with whom transactions have taken place):

1. Mr. Yogesh M. Kothari – Chairman and Managing Director
2. Mr. Kirat M. Patel – Executive Director & Chief Financial Officer
3. Mr. Suneet Y. Kothari - Executive Director
4. Mr. Chintamani Thatte - Company Secretary

(e) Non Executive Directors (with whom transactions have taken place)

1. Mr. Premal N. Kapadia – Non Executive Director
2. Mr. Shyam B. Ghia – Independent Director
3. Mr. Shobhan M. Thakore - Independent Director
4. Mr. Dilip G. Piramal - Independent Director
5. Ms. Leja Hattiangadi - Independent Director
6. Mr. Chandrashekhar R. Gupte – Independent Director

2. Details of transactions with Related Parties (Rs. In crores)

Relationship	Joint Venture	Associate	Other Related Party	EDs, KMP and their relatives	Non Executive Directors
Income					
Sale of goods and services	0	0	0	0	0
Others Reimbursement	0	0	0	0	0
Expenses					
Purchase of goods and services	0	0	0.11	0	0
Employee benefit expenses including remuneration & Commission paid	0	0	0	16.01#	0
Interest	0	0	0	0	0
Other Reimbursement	0	0	0	0	0
Director Sitting Fees & Commission	0	0	0	0	1.97

#Note: This includes the amount in respect of salary for Sep 2021, taken on accrual basis.