

**Consolidated disclosure of related party transactions for the year ended  
as on March 31, 2020**

**RELATED PARTY DISCLOSURES as per Ind AS 24**

**I. Relationship :**

**a. Associate Company**

- 1) Speciality Coatings and Laminations Ltd.

**b. Subsidiary Company**

- 1) West Coast Opticable Limited
- 2) Andhra Paper Ltd. (31.10.2019 onwards )

**c. Enterprises where principal shareholders have control**

- 1) Veer Enterprises Ltd.
- 2) Shree Satyanarayan Investments Company Ltd.
- 3) Siddhi Trade & Holdings Pvt. Ltd.
- 4) Rangnath Bangur Charitable Trust
- 5) Shree Ram Trust
- 6) The Marwar Textiles Agency Pvt. Ltd.
- 7) Kilkotagiri & Thirumbadi Plantations Ltd.

**d. Key Management Personnel (KMP)**

- 1) Shri S.K.Bangur, (Chairman & Managing Director)
- 2) Shri Rajendra Jain (Executive Director)
- 3) Shri Brajmohan Prasad (Company Secretary)

**e. Relative of Key Management Personnel**

- 1) Smt. Shashi Bangur
- 2) Shri Virendraa Bangur
- 3) Shri Saurabh Bangur

**f. Company in which Director is common**

- 1) Gloster Cables Ltd.

**g. Non-Executive/Independent Directors on the Board**

- 1) Shri Saurabh Bangur
- 2) Smt. Shashi Bangur
- 3) Shri Virendraa Bangur
- 4) Shri P N Kapadia
- 5) Lt.Gen. Utpal Bhattacharyya, PVSM,AVSM [Retd.]
- 6) Shri Krishna Kumar Karwa
- 7) Shri M. P. Taparia
- 8) Shri Amitav Kothari
- 9) Shri Sudarshan Somani

**II. The following is a summary of related party transactions**

(Rs. In Lakhs)

Particulars	As at 31.03.2020
i. Rent paid	230.95
ii. Charity & Donations :	32.10
iii. Compensation to KMP	
Salary & other Employee benefit to directors and Executive Officers	1669.98
iv. Compensation to relative of KMP	25.37
v Purchases from related party	114.24
vi Rent received from related party.	10.80
vii Sales to related party	1.87

For West Coast Paper Mills Ltd.,

  
**BRAJMOHAN PRASAD**  
COMPANY SECRETARY  
M No : F7492