

2<sup>nd</sup> December, 2019

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|---|--|
| To<br>The Manager (Listing)<br>Corporate Relationship<br>Department<br><b>BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001 | To<br>The Manager (Listing)<br>The Listing Department<br><b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block, Bandra Kurla Complex<br>Bandra (East), Mumbai – 400 051 |
|---|--|

Dear Sir,

**Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose related party transactions, on consolidated basis, drawn in accordance with applicable Indian Accounting Standards, for the half year ended 30<sup>th</sup> September, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Sanghi Industries Ltd**



**Anil Agrawal**  
Company Secretary

**Sanghi Industries Limited**

CIN No. : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

Tel. : 08415 - 242240 E-mail : companysecretary@sanghiment.com

Website : www.sanghiment.com

**Consolidated disclosures of related party transactions for the half year ended 30<sup>th</sup> September, 2019**

**a. Key Management Personnel:**

|                        |                                  |
|------------------------|----------------------------------|
| Mr. Ravi Sanghi        | - Chairman and Managing Director |
| Mr. Aditya Sanghi      | - Whole Time Director            |
| Mr. Alok Sanghi        | - Whole Time Director            |
| Mrs. Bina Engineer     | - Whole Time Director and CFO    |
| Mr. N. B. Gohil        | - Whole Time Director            |
| Mr. D. K. Kambale      | - Non Executive Director         |
| Mr. Sadashiv Sawrikar  | - Non Executive Director         |
| Mr. R. K. Pandey       | - Non Executive Director         |
| Mr. D. B. N. Rao       | - Non Executive Director         |
| Mr. M. K. Doogar       | - Non Executive Director         |
| Mr. S. Balasubramarian | - Non Executive Director         |
| Mr. Anil Agrawal       | - Company Secretary              |

**b. The following transactions were carried out with the related parties referred in above in the ordinary course of business:**

**INR in Crores**

| <b>Particulars</b>        | <b>For the half year ended<br/>30<sup>th</sup> September, 2019</b> |
|---------------------------|--|
| Remuneration              | 3.1125   |
| Sitting Fees              | 0.0225   |
| <b>Total Compensation</b> | <b>3.1350</b>  |

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