

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



25 May 2021

<u>BSE Limited</u> Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039 Scrp Code.521070	<u>National Stock Exchange of India Limited</u> Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238 Symbol: ALOKINDS
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Dear Sirs,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, the format specified in the accounting standards for the half year ended March 31, 2021.

Kindly take record of the same.

Thanking you,

Yours faithfully,

For Alok Industries Limited

Hitesh Kanani
Company Secretary and
Compliance Officer
Membership No. F6188

Related Party Disclosure

(A) Promoter and Persons Acting in Concert	
Sr No.	Name of the Enterprise
1	Reliance Industries Limited^
2	JM Financial Asset Reconstruction Company Limited Acting in its capacity as Trustee of JMFARC-March 2018-Trust^
(B) Key Management Personnel (KMP)	
Sr No	Name of the KMPs
1	Siddharth Achuthan, (Non-Executive, Independent Director)
2	Anil Rajbanshi, (Non-Executive, Non Independent Director)
3	Hemant Desai (Non-Executive, Non Independent Director)
4	Venkataraman Ramachandran (Non-Executive, Non Independent Director)
5	Samir Chawla (Non-Executive, Non Independent Director)
6	Rahul Dutt (Non-Executive, Independent Director)
7	Mumtaz Bandukwala (Non-Executive, Independent Director)
8	Bijay Agarwal, Chief Financial Officer (Since 16th September, 2020)
9	Sunil O. Khandelwal, Manager (since 16th September, 2020)
10	Hitesh Kanani, Company Secretary (since 19th January, 2021)
11	K. H. Gopal, (Company Secretary till 18th January, 2021)

Transactions entered during the period 1st October 2020 to 31st March 2021

Transaction	(Rs. in Crore)	
	Promoter and Persons Acting in Concert (PAC)	Key Management Personnel
Sales of Goods	44.01	-
Purchase of Goods	1,345.17	-
Directors Sitting Fee	-	0.05
Remuneration	-	1.82

^ With effect from September 2020, M/s Reliance Industries Limited (RIL) is the sole promoter of the Company and JM Financial Asset Reconstruction Company Limited (acting in its capacity as Trustee of JMFARC – March 2018 – Trust) (JMFARC), is the 'persons acting in concert' (PAC) with Reliance Industries Limited but considering that there is no provision for PAC in the prescribed format, they have been shown as part of the promoter group with an explanatory note.