

**DISCLOSURE OF RELATED PARTY TRANSACTIONS- ON CONSOLIDATED BASIS**


*In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)  
(Amendments) Regulations, 2018*

- a) Remuneration to Directors/Key Managerial Personnel
- (i) Executive Director
- Aditya Deb Goptu – Managing Director & CEO
- (ii) Non-Executive Directors
- Naresh Kumar Sethi – Non-Executive Nominee Director
  - Rama Bijapurkar – Independent Director
  - Sudip Bandyopadhyay – Independent Director
  - Rajiv Gulati – Independent Director
  - Sampathkumaran Thirumalai – Non-Executive Director
- (iii) Anish Gupta – Chief Financial Officer
- (iv) Phani K. Mangipudi – Company Secretary

The Table below describes the compensation to the related parties as mentioned above :

Particulars	(Rs. Lakhs)
	Half Year ended 31 <sup>st</sup> March, 2022
Salaries and other employee benefits to Key Managerial Personnel	440.79
Commission, Sitting Fees and other benefits to non-executive/independent directors	350.20
<b>Total</b>	<b>790.99</b>

For VSI Industries Limited

  
Phani Kumar Mangipudi  
Company Secretary and  
Head-Legal & Secretarial