

JK AGRI GENETICS LIMITED

Related Party Disclosure of Related Party Transactions on a consolidated basis for Half Year ended 31st March 2021

(I) List of Related Parties

(a) Key Management Personnel (KMP)

Non Executive Directors

Shri Bharat Hari Singhania	: Chairman
Dr. Raghupati Singhania	: Non Independent
Shri Sanjay Kumar Khaitan	: Independent
Shri Sanjeev Kumar Jhunjhunwala	: Independent
Smt. Swati Singhania	: Non Independent
Shri Abhimanyu Jhaver	: Independent
Shri Amar Singh Mehta	: Independent
Shri Ajay Srivastava	: Independent

Executive Directors

Shri Vikrampati Singhania	: Managing Director
Dr. Gyanendra Shukla	: President & Director

Executives

Shri G. Sravana Kumar	: Chief Financial Officer
Shri Anoop Singh Gusain	: Company Secretary

(b) Post-Employment Benefit Plan Entities

JK Agri Genetics Limited - Employees Gratuity Fund.

(c) Holding Company

Bengal & Assam Company Limited (BACL)

(d) Fellow Subsidiaries (Subsidiaries of BACL)

J.K. Fenner (India) Limited (JKFIL)

JK Tyre and Industries Limited (JKTIL)

(e) Associates of Holding Company

JK Paper Limited (JKPL)

JK Lakshmi Cements Limited (JKLC)

J.K. Risk Managers & Insurance Brokers Limited (JKR)

(II) The following transactions were carried out with related parties during the half year ended 31st March 2021 in the ordinary course of business and on arm's length basis:

Particulars	(₹ In Lacs)					
	JKFIL	JKTIL	JKPL	JKLC	JKR	Trust
Sharing of Expenses Paid	-	-	-	1.56	-	-
Rent paid	10.40	0.37	-	6.40	-	-
Sharing of Expenses Received	0.12	-	-	-	-	-
Services Availed	17.70	6.96	-	-	-	-
Sales/ Services	-	-	-	0.48	-	-
Receivable / (Payable)	-	-	-2.73	0.49	-	-

Particulars	(₹ In Lacs)
	Short Term Employee benefits *
Sitting Fees to Non Executive Directors	6.75

* As the liability for Gratuity and Leave Encashment are provided on actuarial basis for the Company as a whole, the amount pertaining to KMP's are not included above.