



To,
The Manager
Department of Corporate Services – Listing
BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai -400001

TGL/2021-22/718
Date : 20.07.2021

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code : 502281)

Dear Sir,

Please find enclosed herewith the disclosure of Related Party Transactions for the year ended 31.03.2021, in the format specified in the relevant accounting standards as per regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on records.

Thanking You

For Triveni Glass Limited

A handwritten signature in blue ink, appearing to read "A K Dhawan", is written over a circular blue stamp. The stamp contains the text "TRIVENI GLASS LTD." around the perimeter and "A K D" in the center.

A K Dhawan
Director Finance

Regd. Off. :

1, Kanpur Road, Allahabad - 211 001, India
Phone : +91-532-2407325
Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US

Disclosure as per Indian Accounting Standard (IND AS) - 24 'Related Party Disclosures'

A) Key Managerial Personnel (KMP):

Sl. No.	Name & Designation	Remuneration	In Position in TGL	
			From	To
1.	Mr. J.K. Agrawal, Managing Director	Rs 27,90,000	01.01.1995	Till date
2.	Mr. A.K. Dhawan, Director (Finance)	Rs 13,72,740	06.07.2002	Till date
3.	Ms. Astha Mohan, Company Secretary	Rs 1,93,936	12.03.2020	13.03.2021
4.	Ms Sushma Company Secretary	Rs. 19,355	19.03.2021	Till date

B) Other Related Parties :

Sl. No.	Name	Nature	Amount	Board Approval	
				From	For
1.	Uttar Pradesh Safety Glass Works Private Limited	Rent Agreement	Rs 40,000/-	26.07.2016	5 years

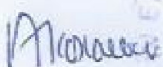
C) Outstanding balances with related parties are as follows:

There is no outstanding balance with related parties as on 31st March, 2021.

D) Terms and conditions of transactions with the related parties

No transaction of sale, purchase or supply of any goods, material or services has been entered into by the company with the Key Managerial persons and their relatives

For Triveni Glass Limited



A K Dhawan

Director Finance