

November 26, 2020

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai-400001
Security Code: 535754

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: ORIENTCEM

Re: Disclosure on related party transactions for the half year ended September 30, 2020

Dear Sir(s),

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on related party transactions for the half year ended September 30, 2020.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**

Nidhi Bisaria
(Company Secretary)

Encl: as stated

Related party disclosures (Ind AS 24)	
List of members of Board of Directors/key managerial personnel and other related parties with whom transactions were carried out during the half year ended September 30, 2020:	
Chairman and Non-Executive Director	Mr. CK. Birla
Managing Director & Chief Executive Officer	Mr. Desh Deepak Khetrpal
Other Directors	Mrs. Amita Birla
	Mr. Rajeev Jhawar
	Mr. Rabindranath Jhunjhunwala
	Mr. Janat Shah
	Mr Swapan Dasgupta
	Mr. I.Y.R Krishna Rao
Relatives of Directors	Mrs. Varsha Vasant Purandare
	Mrs. Nirmala Birla
	Ms. Avanti Birla
Chief Financial Officer	Mr. Soumitra Bhattacharyya
Company Secretary	Mrs. Nidhi Bisaria
Firms in which a director, manager or his relative is a partner	Khaitan & Co LLP, New Delhi
	Khaitan & Co LLP, Kolkata
	Khaitan & Co, Mumbai
Public limited companies in which a director or manager is a director and holds along with his relatives, more than two percent of its paid-up share capital	Orient Paper & Industries Limited
Investing Company	Central India Industries Limited
Post-employment benefit plan	Orient Cement Limited Employees Superannuation Fund
	Orient Cement Limited Employees Gratuity Fund
Other related entities	Birlasoft Limited
	CK Birla Corporate Services Limited
	GMMCO Limited
	HIL Limited
	National Engineering Industries Limited

Related party transactions

(a) The details of related parties transactions entered into by the Company for the half year ended September 30, 2020.

₹ in Lacs

Nature of Transactions	Half Year Ended September 30, 2020
Members of Board of Directors/key managerial personnel	
Sitting fees and Commission to Non-Executive Directors	165.50
Dividend paid to Directors	26.56
Managing Director & CEO Salary and contribution to PF	351.49
Chief Financial Officer Salary and contribution to PF	81.77
Company Secretary Salary and contribution to PF	13.17
Relatives of Director Dividend payment	25.66
Firms in which a director, manager or his relative is a partner	
- Khaitan & Co LLP - New Delhi Purchase of services	3.00
- Khaitan & Co LLP - Kolkata Purchase of services	0.50
- Khaitan & Co - Mumbai Purchase of services	0.35

Public limited companies in which a director or manager is a director and holds along with his relatives, more than two percent of its paid-up share capital.	
- Orient Paper & Industries Limited Payment of Rent	6.00
Investing Company	
- Central India Industries Limited Dividend payment	368.58
Other related entities	
- CK Birla Corporate Services Limited Purchase of services	398.95
- National Engineering Industries Limited Purchase of services	9.14
Payment of Rent and office maintenance	21.38
- HIL Limited Payment of Rent and office maintenance	40.92
- GMMCO Limited Purchase of goods	2.17
Purchase of services	11.97
Payment of Rent and office maintenance	13.76
- Birlasoft Limited Purchase of services	9.15

(b) The details of amounts due to or due from related parties as at September 30, 2020.

₹ in Lacs

Nature of Transactions	As at September 30, 2020
Members of Board of Directors/key managerial personnel	
Sitting fees and Commission to Non-Executive Directors	96.00
Managing Director & CEO Salary and contribution to PF	86.25
Chief Financial Officer Salary and contribution to PF	13.30
Company Secretary Salary and contribution to PF	0.81
Public limited companies in which a director or manager is a director and holds along with his relatives, more than two percent of its paid-up share capital.	
- Orient Paper & Industries Limited Payment of Rent	6.00
Other related entities	
- National Engineering Industries Limited Purchase of services	0.05
- CK Birla Corporate Services Limited Purchase of services	44.00
- GMMCO Limited Purchase of services	11.82
- Birlasoft Limited Purchase of services	7.26

Note: The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole.