



# SURYA ROSHNI LIMITED

LIGHTING DIVISION

CIN -L31501HR1973PLC007543

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E-mail : cs@surya.in Website : www.surya.co.in

SRL/19-20/ 12

June 14, 2019

**The Secretary**  
**The Stock Exchange, Mumbai**  
New Trading Ring, 14th Floor,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
**MUMBAI - 400 001**  
Scrip Code: 500336

**The Manager (Listing Department)**  
**The National stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**  
NSE Symbol: SURYAROSNI

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

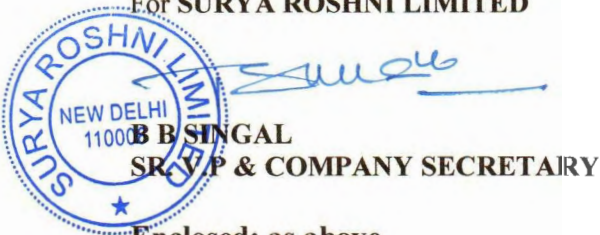
Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the financial year 2018-19.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully

For **SURYA ROSHNI LIMITED**



Enclosed: as above.

**Related party transactions on Consolidated Basis**

In accordance with the requirements of IND AS 24, on related party disclosures, name of the related party, relationship, transactions and outstanding balances including commitments where control exists and with whom transactions have taken place during reported periods, are reported here

**List of related parties****1 Key Management Personnel**

S.No.	Name	Designation
1	Mr. Jai Prakash Agarwal	Chairman
2	Mr. Raju Bista	Managing Director
3	Mr. Vinay Surya (Appointed on 1st January, 2018)	Whole Time Director
4	Mr. Kaustubh N Karmarkar (Appointed on 10th August, 2018)	Whole Time Director
5	Mr. Mukesh Tripathi §	Whole Time Director
6	Mrs. Urmil Agarwal	Director
7	Mr. Krishan Kumar Narula	Independent Director
8	Mr. Ravinder Kumar Narang	Independent Director
9	Mr. Tara Shankar Sudhir Bhattacharya	Independent Director
10	Mr. Sudhanshu Kumar Awasthi	Independent Director
11	Mr. Surendra Singh Khurana	Independent Director
12	Mr. Sunil Sikka	Independent Director
13	Mr. Utpal Kumar Mukhopadhyay*	Independent Director
14	Mrs. Shivani Singla #	IDBI Bank - Nominee
15	Mr. R.N. Maloo	ED & Group CFO
16	Mr. Ramanjit Singh	CEO-Lighting Operations
17	Mr. Tarun Baldua	CEO- Steel Operations
18	Mr. B B Singal	Sr. VP & Company Secretary

§ Resigned from the Board of the Company on 18th May, 2018

\* Resigned from the Board of the Company on 2nd June, 2018 and later deceased on 20th June, 2018

# Nomination withdrawn w.e.f. 5th March 2019

**2 Relatives of Key Management Personnel where transactions have taken place**

S.No.	Name of Relatives	Relationship
1	Mr. Rajesh Bista	Brother of Mr. Raju Bista
2	Mrs. Puja Surya	Spouse of Mr. Vinay Surya
3	Master Jaivardhan Surya	Son of Mr. Vinay Surya
4	Ms. Parinistha Surya	Daughter of Mr. Vinay Surya
5	Ms. Vasudha Surya	Daughter of Mr. Vinay Surya

**i Compensation of Key Management Personnel of the Group**

(INR In Crore)

S.No.	Nature of transaction	Year ended March 31, 2019	Year ended March 31, 2018
a)	Short Term Benefit (see notes below)	13.09	9.98
b)	Directors commission	4.32	3.90
	<b>Total Short-Term benefits</b>	<b>17.41</b>	<b>13.88</b>
c)	Director sitting Fees	0.21	0.19

**Notes:**

- A. Short-term benefits comprises the expenses recorded under the head employee benefit expenses (eg. Salary and wages, contribution to provident fund, NPS, Leave encashment payments, and taxable value of perquisites etc..)
- B. The liability for gratuity and compensated absences are provided on actuarial basis, amounts accrued pertaining to key managerial personnel are not included above.
- C. The remuneration of directors and key executives is determined by the remuneration committee having regard to the performance of individuals and market trends.

(INR In Crore)

S.No	Particulars	Year ended March 31, 2019	Year ended March 31, 2018
ii	Loan given to Key Management Personnel		
	Transaction during the year	0.36	-
	Balance at year end	0.19	-
iii	Dividend paid to Key Management Personnel	0.43	0.33
iv	Payment of Salaries and perquisites to relatives of Key Management Personnel	0.34	0.26
	Dividend paid to relatives of Key Management Personnel For SURYA ROSHNI LTD.	0.11	-



*[Signature]*  
BB Singal