

June 09, 2021

**Listing Department
National Stock Exchange of India
Limited**

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

**Department of Corporate
Services-Listing
BSE Limited**

Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: ORIENTELEC

Scrip Code: 541301

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2021.

Dear Sir(s),

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of related party transactions, for the half year ended March 31, 2021.

Please note that such details of related party transactions will also be available on the Company's website: www.orientelectric.com.

Kindly take the attached details on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Orient Electric Limited**

Hitesh Kumar Jain

Company Secretary

Encl: a/a

	INR Crores
Related Party Transactions of the Company for the half year ended March 31, 2021	Oct-March 2021 (Refer Note -3)
A) Investing Company	
1. Central India Industries Limited	
a. Dividend Paid	3.94
B) Public limited company in which director or manager is a director and holds along with his relatives, more than two percent of its paid up share capital	
1. Orient Paper and Industries Limited	
a. Sale of Goods	0.03
b. Rent	0.07
2. Orient Cement Limited	
a. Sale of Goods	0.02
C) Members of the Board of Directors/Key management personnel (KMP)	
1. Chairman and Non-Executive Director	
a. Mr C.K. Birla	
i. Director's sitting fees & commission	0.48
ii. Dividend Paid	0.26
2. Managing Director & CEO	
a. Mr. Rakesh Khanna	
i. Sale of Goods	0.00
ii. Short term employee benefits (Refer note 1 below)	1.57
iii. Termination benefits	0.08
iv. Share-based payment transactions (Refer note 2 below)	0.85
v. Long term incentive plan	0.37
vi. Dividend Paid	0.00
3. Other Non-Executive Directors	
a. Mr. Desh Deepak Khetrpal, Non-Executive Vice Chairman	
i. Director's sitting fees & commission	0.29
b. Mr. TCA Ranganathan, Independent director	
i. Director's sitting fees & commission	0.27
c. Mr. K. Pradeep Chandra, Independent director	
i. Director's sitting fees & commission	0.25
d. Ms. Alka Marezbhan Bharucha, Independent director	
i. Director's sitting fees & commission	0.22
4. Chief Financial Officer	
a. Mr. Saibal Sengupta	
i. Short term employee benefit (Refer note 1 below)	0.92
ii. Share-based payment transactions (Refer note 2 below)	0.28
iii. Long term incentive plan	0.28
iv. Dividend Paid	0.00
4. Company Secretary	
a. Mr. Hitesh Kumar Jain	
i. Short term employee benefit (Refer note 1 below)	0.24
ii. Dividend Paid	0.00
D) Relative of Member of Board of Directors/KMP*	
1. Ms. Nirmala Birla	
a. Dividend Paid	0.27
2. Ms. Amita Birla	
a. Dividend Paid	0.02
3. Ms. Avani Birla	
a. Employee benefit expenses (Refer note 1 below)	0.65
b. Dividend Paid	0.01
4. Ms. Avanti Birla	
a. Dividend Paid	0.01
*holding more than 2% of paid-up share capital in the company alongwith Mr C.K. Birla	

E) Post employment benefit plans	
1. Birla Industries Provident Fund	
a. Contribution to fund	0.89
F) Others	
1. CK Birla Corporate Services Limited	
a. Sale of Goods	0.00
b. Professional and Consultancy Services	3.11
c. Miscellaneous expenses	0.86
2. Birlasoft Limited	
a. Professional and Consultancy Services	0.34
3. National Engineering Industries Limited	
a. Sale of Goods	0.01
b. Dividend Paid	0.07
4. Avtec Limited	
a. Sale of Goods	0.01

The amount disclosed above are inclusive of GST, wherever applicable

Note 1: The remuneration to the key managerial personnel/others 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.

Note 2: Share based payment transactions included above relates to fair value of options granted to Key Managerial Personnel under the ESOP scheme, that is amortised in the Profit & Loss during the grant period until the Vesting of the shares as per the scheme.

Note 3: The figures have been rounded off to the nearest crore of rupees upto two decimal places. The figure 0.00 wherever stated represents value less than Rs. 50,000/-.