

April 28, 2023

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 March 31, 2023

Dear Sir(s),

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith disclosure on related party transactions for the half year ended March 31, 2023, in the format specified in the aforesaid SEBI circular.

The said details of related party transactions have also been uploaded on the website of the Company, www.orientcement.com. You are requested to take the same on record.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**

Nidhi Bisaria (Company Secretary)

Encl: As stated

Related Party Disclosure for the half year ended March 31, 2023

	,	sure for the half year ended March 31									Additional disclosic corporate deposits only once, during to	s, advances or inve	transaction estments ma	de or given by	the listed en	tity/subsidia				
	Details of the party (listed entity /subsidiary) entering into the transaction			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (Refer Note 2) In Rs. (Lakhs)	Value of transaction during the reporting period In Rs. (Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
P	Name	PAN (Refer Note 1)	(Refer cour	tionship of the nterparty with the listed ty or its subsidiary			_		Opening balance In Rs. (Lakhs)	Closing balance In Rs. (Lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost Te	enure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Notes
	Orient Cement	Chandrakant Birla		rman and Non-Executive	Dividend Paid		-	15.77	0.00	0.00										
(Limited Drient Cement Limited	Chandrakant Birla	Direc	rman and Non-Executive	Remuneration		-	4.00	0.00	35.00										Payment of sitting fee & commissi
	Drient Cement Limited	Desh Deepak Khetrapal	Mana Exec	aging Director & Chief cutive Officer	Remuneration		-	459.21	117.00	234.00										(Refer Note 3)
(Orient Cement	Amita Birla	Non-	executive Director	Dividend Paid		-	1.94	0.00	0.00										
	<u>Limited</u> Drient Cement Limited	Amita Birla	Non-	executive Director	Remuneration		-	3.00	0.00	16.00			+ +							Payment of sitting fee & commissi
(Drient Cement Limited	Rajeev Jhawar	Inde	pendent Director	Remuneration		-	8.00	0.00	16.00			+							Payment of sitting fee & commiss
(Drient Cement Limited	Rabindranath Jhunjhunwala	Inde	pendent Director	Remuneration		-	5.00	0.00	16.00			+							Payment of sitting fee & commiss
(Orient Cement	Janat Shah	Inde	pendent Director	Remuneration		-	5.00	0.00	16.00										Payment of sitting fee & commiss
(Limited Drient Cement	Swapan Dasgupta	Inde	pendent Director	Remuneration		-	8.00	0.00	16.00										Payment of sitting fee & commiss
(Limited Drient Cement	I.Y.R. Krishna Rao	Inde	pendent Director	Remuneration		-	6.50	0.00	19.00								\vdash		Payment of sitting fee & commissi
	Limited Drient Cement	Varsha Vasant Purandare	Inde	pendent Director	Remuneration		-	8.00	0.00	16.00										Payment of sitting fee & commiss
L	Limited Drient Cement	Nirmala Birla	Rela	tive of Director	Dividend Paid		_	15.11	0.00	0.00										
L	<u>imited</u> Drient Cement	Avanti Birla	Rela	tive of Director	Dividend Paid		-	0.65	0.00	0.00								\vdash		
L	Limited Drient Cement	Avani Birla	Rela	tive of Director	Dividend Paid		-	0.65	0.00	0.00										
	Imited Drient Cement Limited	Soumitra Bhattacharyya	Chie	f Financial Officer	Remuneration		-	-1.11	0.00	0.00										Mr. Soumitra Bhattacharyya resigr w.e.f. September 3, 2022. (Refer Note 3)
	Orient Cement Limited	Prakash Chand Jain	Chie	f Financial Officer	Remuneration			16.29	0.00	1.45										Mr. Prakash Chand Jain appointed w.e.f. January 31, 2023. (Refer Note 3)
	Drient Cement Limited	Nidhi Bisaria	Com	pany Secretary	Remuneration		-	19.51	1.98	3.97										(Refer Note 3)
	Drient Cement Limited	Khaitan & Co. LLP		s in which a director, ager or his relative is a ner	Purchase of goods or services		35.00	8.71	0.00	3.31										Purchase of services
	Drient Cement Limited	Khaitan & Co. Mumbai	mana	s in which a director, ager or his relative is a	Purchase of goods or services		100.00	40.49	0.00	0.00										Purchase of services
	Orient Cement Limited	Orient Paper & Industries Limited	whic is a d with two		Any other transaction	Payment of Rent	40.00	14.15	14.15	0.00										
	Drient Cement Limited	Orient Electric Limited	whic is a d with two	ic limited companies in the a director or manager director and holds along his relatives, more than percent of its paid-up e capital	Purchase of goods or services		75.00	11.08	0.00	11.08										
C	Orient Cement	Central India Industries Limited	Inve	esting Company	Dividend Paid		-	249.25	0.00	0.00			++					 		
	Drient Cement Limited	Birlasoft Limited	Othe	er related entity	Purchase of goods or services		50.00	12.24	3.18	1.76										Purchase of services
(Orient Cement Limited	CK Birla Corporate Services Limited	Othe	er related entity	Purchase of goods or services		1,050.00	364.89	113.03	97.00										Purchase of services
_	Drient Cement	GMMCO Limited	Othe	er related entity	Purchase of goods or		70.00	37.51	0.00	1.19										Purchase of goods
L	Drient Cement Limited	GMMCO Limited	Othe	er related entity	services			20.51	0.00	0.00										Purchase of services
	Orient Cement Limited	GMMCO Limited	Othe	er related entity	Any other transaction	Payment of rent and office maintenance charges	30.00	11.66	0.00	0.00										(Refer Note 4)

Amount (in Rs. Lakhs)

33	Orient Cement Limited	HIL Limited	Other related entity	Any other transaction		90.00	34.68	0.00	0.00				(Re	efer Note 4)
	2				and office maintenance									
					charges									
34	Orient Cement Limited	National Engineering Industries Limited	Other related entity	Any other transaction	Payment of rent and office maintenance charges	65.00	27.59	0.42	0.00				(Re	efer Note 4)
35	Orient Cement Limited	National Engineering Industries Limited	Other related entity	Dividend Paid		-	2.69	0.00	0.00					

Note:

- Details of PAN are not required to be provided while submission made in PDF Format

 Value of the related party transaction as approved by the Audit Committee represents the value approved for the twelve months period, while the value of transactions represents the amount for the reporting period of six months ended March 31, 2023.

 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.

 Accounted as per Indian Accounting Standard 116 ('Ind AS 116')

 The value of transactions reported for half year ended March 31, 2023, is exclusive of GST. However, the value of transactions reported during half year ended September 30, 2022, were inclusive of GST. Therefore, the sum of H1FY23 and H2FY23 RPT figures would not tally with the RPT figures reported in the financial statements for FY22-23 to the extent of GST amount.