

May 24, 2019

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. Half-yearly disclosure on Related Party Transactions

Dear Sir(s),

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on Related Party Transactions in the format specified in the applicable accounting standards for the half year ended March 31, 2019.

Thanking you,

Yours faithfully,
For **Orient Cement Limited**



Nidhi Bisaria
Company Secretary
Membership No. F5634

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 March 31, 2019:

Chairman and Non-Executive Director	Mr. CK. Birla
Managing Director & CEO	Mr. D.D.Khetrapal
Other Directors	Mrs. Amita Birla
	Mr. Rajeev Jhavar
	Mr. V.K.Dhall (Till 22nd March 2019)
	Mr. R.Jhunjhunwala
	Mr. Janat Shah
	Mr Swapan Dasgupta
	Mr. I.Y.R Krishna Rao
Chief Financial Officer	Mrs. Varsha Vasant Purandare (From 8th February 2019)
Company Secretary	Mr. Sushil Gupta
Enterprise in which a director or his/her relative has significant influence or is a Key management personal	Mrs. Nidhi Bisaria
	Orient Paper & Industries Limited
	Orient Electric Limited
	Khaitan & Co LLP, New Delhi
	Khaitan & Co LLP, Kolkata
	Khaitan & Co, Mumbai
	Talwar Thakore & Associates
	C K Birla Corporate Services Limited
	National Engineering Industries Limited
	HIL Limited
GMMCO Limited	

Related party transactions

(a) The details of related parties transactions entered into by the Company for the half year ended 31st March 2019.

₹ in Lacs

Nature of Transactions	Half Year Ended March 31,2019
Members of Board of Directors/key managerial personnel	
Sitting fees and Commission to Non-Executive Directors	110.50
Managing Director & CEO	
Salary, bonus and contribution to PF	488.40
Share based payment	65.91
Chief Financial Officer	
Salary, bonus and contribution to PF	99.23
Share based payment	13.76
Company Secretary	
Salary, bonus and contribution to PF	12.29
Enterprise in which a director or his/her relative has significant influence or is a Key management personal	
- Orient Paper & Industries Limited	
Payment of Rent	7.08
- Orient Electric Limited	
Purchase of Goods	19.99
- Khaitan & Co LLP - New Delhi	
Purchase of services	3.00
- Khaitan & Co LLP - Kolkata	
Purchase of services	0.50
- Khaitan & Co - Mumbai	
Reimbursement of expenses	2.88
- Talwar Thakore & Associates	
Purchase of services	3.21
- C K Birla Corporate Services Limited	
Purchase of services	394.48
- National Engineering Industries Limited	
Purchase of services	3.04
Payment of Rent and office maintenance	30.42
- HIL Limited	
Payment of Rent and office maintenance	40.08
- GMMCO Limited	
Purchase of goods	3.17
Purchase of services	11.75
Payment of Rent and office maintenance	13.76



(b) The details of amounts due to or due from related parties as at 31st March 2019.

₹ in Lacs

Nature of Transactions	As at March 31,2019
Members of Board of Directors/key managerial personnel	
Sitting fees and Commission to Non-Executive Directors	75.00
Managing Director & CEO Salary, bonus and contribution to PF	180.00
Chief Financial Officer Salary, bonus and contribution to PF	36.39
Company Secretary Salary, bonus and contribution to PF	2.50
Enterprise in which a director or his/her relative has significant influence or is a Key management personal	
- C K Birla Corporate Services Limited Purchase of services	37.50
- National Engineering Industries Limited Purchase of services	0.06
- GMMCO Limited Purchase of goods	(1.60)

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.

