



To, **GLASS LTD.**
The Manager

Department of Corporate Services – Listing
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Mumbai -400001

TGL/2022-23/SEC- 019

Date: 12-05-2022

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Triveni Glass Limited (Scrip Code : 502281)

Dear Sir,

Please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 31.03.2022, in the format specified in the relevant accounting standards as per regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on records.

Thanking You

For Triveni Glass Limited


A K Dhawan
Director Finance



Regd. Off. :

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E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

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Disclosure as per Indian Accounting Standard (IND AS) - 24 'Related Party Disclosures'

A) Key Managerial Personnel (KMP):

Sl. No.	Name & Designation	Remuneration For period 01.10.2022 to 31.03.2022	In Position in TGL	
			From	To
1.	Mr. J.K. Agrawal, Managing Director	Rs Nil	01.01.1995	Till date
2.	Mr. A.K. Dhawan, Director (Finance)	Rs 5,75,532.00	06.07.2002	Till date
3.	Ms Pragya Yadav, Company Secretary	Rs. 83,123.00	22.09.2021	10.02.2022
4.	Ms. Aakriti Bhushan, Company Secretary	Rs. 34,286.00	09.02.2022	Till date

B) Other Related Parties:

Sl. No.	Name	Nature	Amount	Board Approval	
				From	For
1.	Uttar Pradesh Safety Glass Works Private Limited	Rent Agreement	Rs 2,40,000.00	26.07.2017	5 years

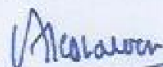
C) Outstanding balances with related parties are as follows:

There is no outstanding balance with related parties as on 31st March, 2022.

D) Terms and conditions of transactions with the related parties

No transaction of sale, purchase or supply of any goods, material or services has been entered into by the company with the Key Managerial persons and their relatives

For Triveni Glass Limited



A K Dhawan
Director Finance