



SELAN
EXPLORATION
TECHNOLOGY LIMITED

Bombay Stock Exchange
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

National Stock Exchange of India
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Selan (Equity)

25 November 2019

Dear Sir :

Sub : Disclosure under Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of the related party transactions in accordance with the applicable accounting standards for the half year ended 30 September 2019.

The above is for your information and records.

Yours faithfully

Vini Gupta
Company Secretary



Related Party Disclosures as per Indian Accounting Standard (Ind AS 24) are as follows:

(Rs. In Lakhs)

For the half year ended

30 September, 2019

A) Related parties and their relationships

I) Key Managerial Personnel

- Rohit Kapur (Chairman and Whole – Time Director)
- D.J. Corbishley (Independent Director)
- Manjit Singh (Independent Director)
- Raman Singh Sidhu (Independent Director)
- Tarik Currimbhoy (Independent Director)
- Sonali Bhagwati Dalal (Independent Director)
- Pooja Agnihotri (Company Secretary)
- Vijay Kirpal (Chief Financial Officer)
- P.S.Oberoi (Manager)

B) Transactions with the above in the ordinary course of business

I) Remuneration

Short term employee benefits and post employment benefits

Rohit Kapur (Whole Time Director)	120.00
Pooja Agnihotri (Company Secretary)	2.93
Vijay Kirpal (Chief Financial Officer)	3.42
P.S.Oberoi (Manager)	12.68

II) Other Benefits paid and payable to non executive/ independent directors

Sitting Fees	8.62
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III) Expenses Incurred

Consultancy fee (D.J. Corbishley, Director)	4.79
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Note: Provision for accruing liability for gratuity & leave encashment, which are provided on actuarial basis for the Company as a whole and is not separately ascertainable and, therefore, not included above.

For Selan Exploration Technology Limited

Vijay Kirpal

(Chief Financial Officer)