

**LIST OF BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL**

- 1) Mr. Navin Jain – Chairman & Managing Director
- 2) Mr. Anirban Dutta – Executive Director & Chief Financial Officer
- 3) Ms. Seema Gupta – Non Executive Woman Director
- 4) Mr. Arani Guha – Independent Director
- 5) Mr. Sobhit Sanjiv Kumar Agarwal – Independent Director
- 6) Mr. Sumit Gupta – Independent Director
- 7) Ms. Pritha Beriwal – Company Secretary

**RELATED PARTY DISCLOSURES FOR QUARTER ENDED 31<sup>TH</sup> DECEMBER, 2022**

Sl. No.	Name of Related Party	Nature of Relationship	Transaction	Amount(Rs.)
1	Navin Jain	Director	Salary & Bonus	454200/-
2	Navin Jain	Director	Performance Bonus	250000/-
3	Navin Jain	Director	Travelling Expenses	60000/-
4	Pramod Jain	Promoter	Salary & Bonus	1215000/-
5	Pramod Jain	Promoter	Travelling Expenses	60000/-
6	Suresh Kumar Pramod Kumar HUF	HUF of Promoter	Rent	33000/-
7	Seema Gupta	Director	Rent	75000/-
8	Rakhi Jain	Promoter	Rent	204000/-
9	Rakhi Jain	Promoter	Salary & Bonus	690000/-
10	Rakhi Jain	Promoter	Travelling Expenses	60000/-
11	Anirban Dutta	Director	Salary & Bonus	100800/-
12	Anirban Dutta	Director	Performance Bonus	121000/-
13	Inter Globe Realty LLP	Common Directors	Rent	204000/-
14	Pritha Beriwal	Company Secretary	Salary & Bonus	120000/-

It is further stated that the Company does not have any holding/subsidiary Company.

It is also stated that there are no outstanding balances.

This is for your information & record. Kindly acknowledge receipt.

For Inter Globe Finance Limited

Pritha Beriwal  
(Company Secretary)

