

November 15, 2022

**Listing Department  
National Stock Exchange of India  
Limited**

Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

**Department of Corporate Services-  
Listing  
BSE Limited**

Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001

**Scrip Code:** ORIENTELEC

**Scrip Code:** 541301

**Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022.**

Dear Sir(s),

Pursuant to 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 details of related party transactions for the half year ended September 30, 2022, in the format specified in the aforesaid SEBI Circular.

Please note that such details of related party transactions will also be available on the Company's website: [www.orientelectric.com](http://www.orientelectric.com).

Kindly take the attached details on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**  
Encl: a/a



16	Orient Electric Limited	Nirmala Birla	Relative of Member of Board of Directors/KMP	Dividend Paid	Not Applicable	0.42												
17	Orient Electric Limited	Avani Birla	Relative of Member of Board of Directors/KMP	Dividend Paid	Not Applicable	0.02												
18	Orient Electric Limited	Avani Birla	Relative of Member of Board of Directors/KMP	Employee Benefit Expense <sup>2&amp;4</sup>	5	0.93												
19	Orient Electric Limited	Avani Birla	Relative of Member of Board of Directors/KMP	Sale of Goods	0.05	-0.001												
20	Orient Electric Limited	Avanti Birla	Relative of Member of Board of Directors/KMP	Dividend Paid	Not Applicable	0.02												
21	Orient Electric Limited	Alka Marezban Bharucha	Non- Executive Independent Director	Directors Sitting Fees and Commission	Not Applicable	0.07												
22	Orient Electric Limited	Desh Deepak Khetrapal	Vice Chairman and Non- Executive Director	Directors Sitting Fees and Commission	Not Applicable	0.06												
23	Orient Electric Limited	K Pradeep Chandra	Non- Executive Independent Director	Directors Sitting Fees and Commission	Not Applicable	0.04												
24	Orient Electric Limited	TCA Ranganathan	Non- Executive Independent Director	Directors Sitting Fees and Commission	Not Applicable	0.07												
25	Orient Electric Limited	Rakesh Khanna	Managing Director & CEO	Key Managerial Personnel Compensation <sup>2,3&amp;4</sup>	Not Applicable	2.45												
26	Orient Electric Limited	Rakesh Khanna	Managing Director & CEO	Dividend Paid	Not Applicable	0.00001												
27	Orient Electric Limited	Saibal Sengupta	Chief Financial Officer	Key Managerial Personnel Compensation <sup>3,4&amp;5</sup>	Not Applicable	1.35												
28	Orient Electric Limited	Saibal Sengupta	Chief Financial Officer	Dividend Paid	Not Applicable	0.001												
29	Orient Electric Limited	Hitesh Kumar Jain	Company Secretary	Key Managerial Personnel Compensation <sup>3</sup>	Not Applicable	0.31												
30	Orient Electric Limited	Hitesh Kumar Jain	Company Secretary	Dividend Paid	Not Applicable	0.0000003												

Note -

1.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 September 30, 2022.

2. The amount filled in the column L titled as 'Value of Related Party Transaction as approved by Audit Committee' is exclusive of the amount which may be incurred on deployment of additional resources because the actual amount on deployment of additional resource will be known only at the end of the financial year. The Audit Committee has approved the per man hour rate for deployment of additional resources. The indicated amount also excludes out of pocket expenses which shall be paid on actual basis.

3.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, thus, the amount is not included under Employee Benefit Expense.

4. Since there are options, granted to KMPs and related parties, which are not vested during the period ended September 30, 2022, the amount of provisions created on account of ESOPs to KMPs and related parties included under Employee Benefit Expense.

5. Amount of provisions, created on account of Long Term Incentive Scheme for KMPs and related parties, is included under Employee Benefit Expense.