

AGI GREENPAC LIMITED

(Formerly Known as HSIL Limited)

Registered Office: 2, Red Cross Place, Kolkata – 700001

CIN: L51433WB1960PLC024539

T- +91-33-22487407/5668 | Website: www.hsilgroup.com | Email: hsilinvestors@hsilgroup.com

NEAPS/BSE ONLINE

30th May, 2022

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

1st Floor, New Trading Ring

Rotunda, Dalal Street,

Mumbai – 400001

(BSE Scrip Code: 500187)

Listing Department

National Stock Exchange of India Limited

Plot No. C/1, Block-G

Exchange Plaza, 5th Floor,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400051

(NSE Symbol: AGI)

Dear Sir/Ma'am,

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

In continuation to our submission of disclosure of Related Party Transactions for the half year ended 31st March, 2022 ("RPT disclosure") on 25th May, 2022 in XBRL mode pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the aforesaid RPT Disclosure, in accordance with the format prescribed by SEBI.

This is for your information and record.

Thanking you,

For AGI Greenpac Limited (Formerly known as HSIL Limited)



(Pulkit Bhasin)

Company Secretary

Name: Pulkit Bhasin

Address: 301-302, Park Centra, Sector-30, Gurugram-122001

Membership No.: 27686

Encl: As above

24			Mr. Om Prakash Pandey	AGBPK8193R	Chief Financial Officer	Remuneration	As per the approval of the Board of Directors in accordance with the Companies Act, 2013	80.86	16.79	2.39							
25	AGI Greenpac Limited	AAACH7564H	Mr. Om Prakash Pandey	AGBPK8193R	Chief Financial Officer	Loan/Advance	100.00	100.00	-	96.50			Loan	8.75	29 months	Unsecured	Loan
26			Mr. Om Prakash Pandey	AGBPK8193R	Chief Financial Officer	Interest Income	As per the terms & conditions of loan	1.19									
27			Mr. Pulkit Bhasin	ALKPB4580B	Company Secretary	Remuneration	As per the approval of the Board of Directors in accordance with the Companies Act, 2013	10.50	0.85	1.16							
28			Mrs. Sumita Somany	ALMPS0475L	Non-Executive Non Independent Director	Remuneration/ Sitting Fees	As per the approval of the Board of Directors and shareholders in accordance with the Companies Act, 2013	27.33	15.72	25.30							
29			Mr. G.L. Sultania	AOTPS8376L	Non-Executive Non Independent Director	Remuneration/ Sitting Fees	As per the approval of the Board of Directors and shareholders in accordance with the Companies Act, 2013	27.33	15.72	25.30							
30			Mr. V.K. Bhandari	AAPPB5117J	Non-Executive Non Independent Director	Remuneration/ Sitting Fees	As per the approval of the Board of Directors in accordance with the Companies Act, 2013	27.33	15.72	25.30							
31			Mr. N.G. Khaitan	AFLPK3827K	Non-Executive Non Independent Director	Remuneration/ Sitting Fees	As per the approval of the Board of Directors and shareholders in accordance with the Companies Act, 2013	27.33	15.72	25.30							
32			Ms. Humalyani Gupta	ACUPG4384R	Non-Executive Non Independent Director	Remuneration/ Sitting Fees	As per the approval of the Board of Directors and shareholders in accordance with the Companies Act, 2013	27.33	15.72	25.30							
33			Mr. Rakesh Sarin	AKHPS7937D	Non-Executive Non Independent Director	Remuneration/ Sitting Fees	As per the approval of the Board of Directors and shareholders in accordance with the Companies Act, 2013	27.33	15.72	25.30							
34			Mr. Anil Wadhwa	AAIPW9628E	Non-Executive Non Independent Director	Remuneration/ Sitting Fees	As per the approval of the Board of Directors in accordance with the Companies Act, 2013	27.33	15.72	25.30							