

HINDUSTAN MOTORS LIMITED
Disclosure of Related Party Transaction on consolidated basis
In pursuance with Regulation 23(9) of SEBI(Listing Obligation and Disclosure Requirements) (Amendments)
Regulations, 2018

RELATED PARTY TRANSACTIONS

(a) List of Related Parties

A. Subsidiary Company

Hindustan Motors Limited, U.S.A (HML,USA) (Dissolved on 16th February 2017)

B. Key Management Personnel of the company and close member of Key Management Personnel of the company

- i) Mr. A. Sankaranarayanan, Director
- ii) Mr. Raj Kamal Johri, Director
- iii) Mr. Uttam Bose, Director
- iv) Smt. Mou Mukherjee, Director
- v) Mr. Om Prakash Gupta
- vi) Mr. Sourav Daspatnaik
- vii) Mr. Prakash Sahu, Chief Executive Officer
- viii) Mr. Mahesh Kumar Kejriwal, Chief Financial Officer
- ix) Mrs Vishakha Gupta, Company Secretary

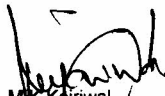
(Amounts in INR Lakhs)

(b) Transactions with Related Parties for the half year ended on 30th September, 2022

NATURE OF TRANSACTIONS	Subsidiary	Key Management Personnel/Relative of Key Management Personnel
	2022	2022
EXPENSES:		
Salaries, Allowances, Provident fund and Others		
Mr Mahesh Kumar Kejriwal		6.37
Mr. Prakash Sahu		19.99
Mrs. Vishakha Gupta		2.64

(c) Outstanding Balances as on 30th September, 2022

NATURE OF TRANSACTIONS	Subsidiary	Key Management Personnel/Relative of Key Management Personnel
	2022	2022
PAYABLES :		
For Goods & Services		
Hindustan Motors Limited, U.S.A (HML,USA)	9.33	
(Balance outstanding as at 15th February, 2017)		
LOANS & ADVANCES AND RECEIVABLES :		
For Goods & Services		
Hindustan Motors Limited, U.S.A (HML,USA)	5.47	
(Balance outstanding as at 15th February, 2017)		


 Mr. Mahesh Kumar Kejriwal
 Chief Financial Officer


 Vishakha Gupta
 Company Secretary