

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 HALF YEAR ENDED 30THSEPTEMBER, 2022

Sl. No.	Name of Related Party	Nature of Relationship	Transaction	Amount(Rs.)
1	Navin Jain	Director	Salary & Bonus	998740/-
2	Navin Jain	Director	Travelling Expenses	120000/-
3	Pramod Jain	Promoter	Salary & Bonus	2531400/-
4	Pramod Jain	Promoter	Travelling Expenses	120000/-
5	Suresh Kumar Pramod Kumar HUF	HUF of Promoter	Rent	66000/-
6	Seema Gupta	Director	Rent	150000/-
7	Rakhi Jain	Promoter	Rent	408000/-
8	Rakhi Jain	Promoter	Salary & Bonus	1442400/-
9	Rakhi Jain	Promoter	Travelling Expenses	120000/-
10	Anirban Dutta	Director	Salary & Bonus	298400/-
11	Inter Globe Realty LLP	Common Directors	Rent	408000/-
12	Pritha Beriwal	Company Secretary	Salary & Bonus	260000/-
13	Pritha Beriwal	Company Secretary	Filing Fees	600/-

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
 Pritha Beriwal
 (Company Secretary)