

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. Sumit Gupta – Independent Director
- 5) Mr. Arani Guha – Independent Director
- 6) Mr. Sobhit Sanjiv Kumar Agarwal – Independent Director
- 7) Ms. Pritha Beriwal – Company Secretary

RELATED PARTY DISCLOSURES FOR THE QUARTER ENDED 31ST DECEMBER, 2021

Sl. No.	Name of Related Party	Nature of Relationship	Transaction	Amount(Rs.)
1	Navin Jain	Director	Salary & Bonus	8,20,900/-
2	Pramod Jain	Promoter	Salary & Bonus	14,87,500/-
3	Suresh Kumar Pramod Kumar HUF	HUF of Promoter	Rent	33,000/-
4	Seema Gupta	Director	Rent	75,000/-
5	Rakhi Jain	Promoter	Rent	2,04,000/-
6	Rakhi Jain	Promoter	Salary & Bonus	10,79,000/-
7	Anirban Dutta	Director	Salary & Bonus	2,16,750/-
8	Inter Globe Realty LLP	Common Directors	Rent	2,04,000/-
9	Pritha Beriwal	Company Secretary	Salary & Bonus	84,000/-

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)

