



**SELAN**  
EXPLORATION  
TECHNOLOGY LIMITED

Bombay Stock Exchange  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code # 530075

National Stock Exchange of India  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051  
Scrip Code : Selan (Equity)

20 July 2021

Dear Sir :

Sub : Disclosure under Regulation 23(9) of the SEBI (LODR) Regulations, 2015

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Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of the related party transactions in accordance with the applicable accounting standards for the half year ended 31 March 2021.

The above is for your information and records.

Yours faithfully



Deepa Bhalla  
Company Secretary

	(Rs. in lakhs)	
	Half Year Ended	Year Ended
	31.03.2021	31.03.2021

**A) Related parties and their relationships:**

**i) Key Managerial Personnel**

- Rohit Kapur (Chairman and Whole Time Director)
- D.J. Corbishley (Independent Director)
- Manjit Singh (Independent Director)
- Raman Singh Sidhu (Independent Director)
- Tarik Currimbhoy (Independent Director)
- Sonali Bhagwati Dalal (Independent Director)
- Vijay Kirpal (Chief Financial Officer)
- Deepa Bhalla (Company Secretary)

**B) Transactions with the above in the ordinary course of business**

**i) Remuneration**

**Short term employee benefits and post employment benefits**

Rohit Kapur (Whole Time Director)	60.00	120.00
Vijay Kirpal (Chief Finance Officer)	3.78	7.20
Deepa Bhalla(Company Secretary)	3.97	6.56

**ii) Other Benefits paid and payable to non executive/ independent directors**

Sitting Fees	7.71	17.71
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**Note: Provision for accruing liability for gratuity & leave encashment , which are provided on actuarial basis for the company as a whole and is not separately ascertainable and , therefore not included above.**

