



AHCL/ SE/ 10/2022-23

June 6, 2022

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir/ Madam,

Sub Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a Standalone basis, in the format specified in the relevant accounting standards for the half year ended on March 31, 2022.

Request you to take the above on record and acknowledge.

Thanking You,

Yours faithfully

For **Amrutanjan Health Care Limited**

**mahalinga
m srinivasan**

Digitally signed by
mahalingam srinivasan
Date: 2022.06.06
14:37:11 +05'30'

(M SRINIVASAN)

Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44 - 2499 4465
+91-44 - 2466 9000
Fax : +91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017

Related party transactions

List of related parties with whom transactions have taken place during the year:

Nature of relationship	Name of the related party
Key Management Personnel	S Sambhu Prasad
Chairman & Managing Director	Sathyanarayana Pasumarthi Murthi
Non-Executive Director	Raghavan Govindan
Non-Executive Independent Director	Marie Shiranee Pereira
Non-Executive Independent Director	Vydeeswaran Sambasivam
Non-Executive Independent Director	H.B.N.Shetty(Deceased on 28 April 2021)
Non-Executive Independent Director	Raja Venkataraman(Appointed w.e.f 27 May 2021)
Non-Executive Independent Director	Swayambunathan Muralidharan((Appointed w.e.f 29 June 2021)
Non-Executive Independent Director	Amrutanjan Health Care Limited ESOP trust
Employees stock option plan	



A. Transactions with key management personnel

Key management personnel compensation

	Year ended 31 March 2022	Year ended 31 March 2021
Salaries and perquisites	182.70	145.80
Sitting fees and commission	89.20	68.55
Dividend paid	304.91	128.88

Compensation of the Company's key managerial personnel includes salaries, non-cash benefits and commission on profits.

B. Transaction with related parties

Amrutanjan Health Care Limited ESOP trust	380.00	100.10
Loan given during the year for purchase of shares	0.95	-
Dividend paid		

C. Outstanding balances as at the year end

	As at 31 March 2022	As at 31 March 2021
Balance payable to key management personnel	153.63	114.45
Loans receivable from Amrutanjan Health Care Limited ESOP trust	480.10	100.10

All transactions with these related parties are priced on an arm's length basis and resulting outstanding balances are to be settled in cash.

