



SELAN
EXPLORATION
TECHNOLOGY LIMITED

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

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

5 December 2020

Dear Sir :

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

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 30 September 2020.

The above is for your information and records.

Yours faithfully

Deepa Bhalla
Company Secretary

Registered Office :
J- 47 / 1, SHYAM VIHARD
INDARPUR, NAJAFGARHN
EW DELHI - 110 043 CIN
No. : L74899DL1985PLC021445
Email : admin@selanoil.com
Web : www.selanoil.com

Corporate Office :
UNIT 110-6, TOWER B
MILLENNIUM PLAZA
SUSHANTLOK, PHASE-1
GURGAON - 122 002 HARYANA
Telefax : 4200326

(Rs. In lakhs)
Half Year Ended

30.09.2020

C) Related parties and their relationships:

II) 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) *

D) Transactions with the above in the ordinary course of business

III) Remuneration

Short term employee benefits and post employment benefits

Rohit Kapur (Whole Time Director)	60.00
Vijay Kirpal (Chief Finance Officer)	3.42
Deepa Bhalla (Company Secretary)	2.48

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

Sitting Fees	10.00
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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.

***Appointed as Company Secretary w.e.f. 16 May 2020.**



Deepa Bhalla