



AHCL/ SE/ 19/2021-22

June 25 2021

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| 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 31st March, 2021.

Request you to take the same on record and acknowledge

For Amrutanjan Health Care Limited

M SRINIVASAN
Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

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CIN - L24231TN1936PLC000017

AMRUTANJAN HEALTH CARE LIMITED

Notes to Financial Statements for the year ended 31st March 2021 (All amounts are in Indian Rupees lakhs, unless stated otherwise)

37 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 Chairman & Managing Director | S Sambhu Prasad |
| Non-Executive Director | Sathyannarayana Pasumarthi Murthi |
| Non-Executive Independent Director | Raghavan Govindan |
| Non-Executive Independent Director | Marie Shiranee Pereira |
| Non-Executive Independent Director | Vydeeswaran Sambasivam |
| Non-Executive Independent Director | H.B.N.Shetty |
| Non-Executive Independent Director | Swaminathan Vembu (Resigned w.e.f. 12 December 2020) |

A. Transactions with key management personnel

Key management personnel compensation

| | Half Year ended 31 March 2021 | Year ended 31 March 2021 | Half Year ended 30 th Sep 2020 |
|-----------------------------|--|--------------------------------|--|
| Salaries and perquisites | 94.93 | 145.79 | 50.86 |
| Sitting fees and commission | 68.55 | 68.55 | - |
| Dividend paid | | 128.88 | |

AMRUTANJAN HEALTH CARE LIMITED

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

Remuneration to key managerial personnel does not include provision made for gratuity and compensated absence, which are determined on an actuarial basis for the Company as a whole.

| | As at 31 March 2021 | As at 31 March 2020 |
|---|------------------------------------|------------------------------------|
| Balance payable to key management personnel | 114.45 | 43.30 |

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

38 Disclosure on Specified Bank Notes

The disclosure regarding details of specified bank notes held and transacted during 8 November 2016 and 30 December 2016 has not been made in these financial statements since the requirement does not pertain to financial year ended 31 March 2021.