



AHCL/ SE/ 45/2021-22

December 7, 2021

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 30th September, 2021.

Request you to take the above on record and acknowledge.

Thanking You,

Yours faithfully

For Amrutanjan Health Care Limited

(M SRINIVASAN)
Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

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Web Site : www.amrutanjan.com
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CIN - L24231TN1936PLC000017

1 **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	Sathyanarayana 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	Raja Venkataraman (w.e.f 27/05/2021)
Non-Executive Independent Director	Muralidharan Swayambunathan (w.e.f 29/06/2021)
Chief Financial Officer	N Swaminathan
Company Secretary	M Srinivasan
Non-Executive Independent Director	V Swaminathan (resigned w.e.f 12/12/2020)
Non-Executive Independent Director	Dr. HBN Shetty (deceased on 28/04/2021)



A. Transactions with key management personnel

Key management personnel compensation

	Period ended 30th Sep 2021	Period ended 30th Sep 2020
Salaries and perquisites	80.43	64.29
Sitting fees and commission	4.70	4.20
Post employment benefits	10.85	12.05
Dividend paid	209.53	
<p>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.</p>		
	As at 30th Sep 2021	As at 30th Sep 2020
Balance due from subsidiary	-	-
Loans receivable	-	-
Interest receivable	-	-
Balance payable to key management personnel	-	-

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

