

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)

07 August 2020

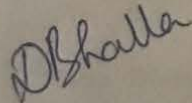
Dear Sir :

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 31 March 2020.

The above is for your information and records.

Yours faithfully,



Deepa Bhalla
Company Secretary

	Half Year Ended	(Rs. In lakhs)
	31.03.2020	Year Ended
		31.03.2020

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)
- P.S. Oberoi (Manager)
- Vini Gupta (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)	80.00	200.00
Vijay Kirpal (Chief Finance Officer)	3.78	7.20
P.S. Oberoi (Manager)*	-	12.68
Vini Gupta (Company Secretary) #	0.75	0.75

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

Sitting Fees	11.38	20.00
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II) Expenses incurred

Consultancy Fees	-	4.79
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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.

*Ceased to be the manager w.e.f. 01 October 2019.

#Ceased to be the Company Secretary w.e.f. 30 November 2019.

