



12th June, 2020

To

BSE Limited

Corporate Relationship Department

P.J. Towers

Dalal Street

Mumbai – 400 001

Company Code: 502180

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

Company Code: SHREDIGCEM

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SDEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2015, we hereby submit disclosure of Related Party Transactions for the half year ended 31st March,2020, drawn in accordance with the applicable Accounting Standards.

Request you to take the same on records.

Yours faithfully

For Shree Digvijay Cement Co. Ltd.

S/d-

Suresh Meher

V.P. (Legal) & Company Secretary

Encl: As-above

SHREE DIGVIJAY CEMENT COMPANY LIMITED

Related Party Transactions for the half year ended 31st March ,2020

1. Name of related parties

A) Names of the related parties where control exists

Sr.	Name	Nature of Relationship
1	True North Fund VI LLP	Holding Entity

B) Others, with whom transactions have taken place during the current period, if any

i) Related parties

Sr.	Name	Nature of Relationship
1	Shree Digvijay Cement Co.Ltd.- Employees Gratuity Fund	Trust

ii) Directors and Key management personnel

Sr.	Name	Nature of Relationship
1	Mr. A. Kumaresan	Independent Director (upto 28 th January,2020)
2	Mr. Mahesh Gupta	Independent Director
3	Ms. Mini Menon	Independent Director
4	Mr. Pramod Kabra	Non-Executive Director
5	Mr. Anil Singhvi	Executive Chairman
6	Mr. Rajeev Nambiar	CEO & Managing Director
7	Mr. Vikas Kumar	Chief Financial Officer
8	Mr. Suresh Meher	Company Secretary

2. Transaction with Related Party

Particulars	Name of the Party	Amount in Rs.
Remuneration of Executive Chairman and CEO & Managing Director (key managerial personnel), who are Directors, during the half year	Mr. Anil Singhvi	1,21,14,000
	Mr. Rajeev Nambiar	55,78,618
Remuneration of CFO and Company Secretary (i.e. other key managerial personnel), who are not Directors, during the half year	Other key managerial personnel (other than Directors)	37,10,832
Director Sitting Fees	Independent Directors	8,00,000