Escorts Finance Limited | 15/5, Mathura Road, Faridabad -121003 (HR)

Phone : 0129-2250222, 2564222

E-mail : escortsfinance@escorts.co.in

Website: www.escortsfinance.com CIN : L65910CH1987PLC033652



June 11, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051

Scrip Code: BSE - 511716

Subject: Submission of Disclosure on Related Party Transactions

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,

For Escorts Finance Limited

Vicky Chauhan

Company Secretary

Encl: as above

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

Relationship

- Holding Company (a) Escorts Limited
- Parties with whom control exists: (b) Escorts Benefit and Welfare Trust

B **Key Managerial Personnel**

Mr. Pritam Narang	Whole time director (till 04 June 2019)		
Ms. Preeti Chauhan	n Director (with effect from 03 May 2013)		
Mr. Sumit Raj	Raj Director (with effect from 16 May 2018)		
Mr. Rajeev Khanna	ev Khanna Whole time director (with effect from 04 June 2019)		
Mr. Vinod Dixit	Director (with effect from 26 July 2019)		
Mr. Donald Fernandez	Chief Financial Officer		

Mr. Vicky Chauhan Company Secretary

S. No.	Nature of Transaction	Amount	
1	Remuneration paid to Directors & KMP	Rs. 4.40 Lakhs	

