

July 02, 2020

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061

 $\underline{corp.relations@bseindia.com}$

Security Code No.: 532508

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cmlist@nse.co.in

Security Code No.: JSL

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

Dear Sir / Madam,

In compliance with the provision of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure of related party transactions of Jindal Stainless Limited on a consolidated basis for the half year ended March 31, 2020.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Jindal Stainless Limited

Navneet Raghuvanshi Company Secretary

Encl.: As mentioned above



Website: www.jindalstainless.com, www.jslstainless.com

JINDAL STAINLESS LIMITED

DISCLOSURE ON RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR HALF YEAR ENDED 31ST MARCH,

2020

List of Related parties

a) Associates

- 1 Jindal Stainless Corporate Management Services Private Limited
- 2 Jindal United Steel Limited
- 3 Jindal Coke Limited

b) Entity exercising significant influence on the Company

1 Jindal Stainless (Hisar) Limited

c) Subsidiaries of entity exercising significant influence on the Company

- 1 JSL Lifestyle Limited
- 2 JSL Logistics Limited
- 3 Jindal Stainless Steelways Limited

d) Others related party

- 1 J.S.S. Steelitalia Limited
- 2 Prime Stainless DMCC
- 3 JSL Global Commodities Pte. Ltd.

e) Key Management Personnel

- 1 Mr. Ratan Jindal
- 2 Mr. Abhyuday Jindal
- 3 Mr. Tarun Kumar Khulbe
- 4 Mr. Gautam Kaniilal
- 5 Mr. Suman Jyoti Khaitan
- 6 Mr. Jayaram Easwaran
- 7 Ms. Bhaswati Mukherjee
- 8 Mrs. Arti Luniya
- 9 Mr. Navneet Raghuvanshi
- 10 Mr. Anurag Mantri

Chairman and Managing Director

Managing Director

Wholetime Director

Nominee Director- SBI

Independent Director

Independent Director

Independent Director

Independent Director (appointed w.e.f. Nov.

26, 2019)

Company Secretary

Chief Financial Officer

Transactions during the half year ended March 31, 2020 with related parties:

Particulars	1	For the Half year ended 31st March 2020 (Rs. in Cores)		
	Associates & Other		Key Managemen	
	Parties	(a,b,c&d)	Personnels	
Purchase of goods		675.52	-	
Job work charges paid		411.14	_	
Sale of goods		1,775.06	_	
Rent received		2.10	-	
Rent paid		10.62	-	
Freight charges paid	×	0.75		
Interest received		4.67	-	
Interest Paid		48.60		
Commission on Purchase paid		16.99	-	
Commission on Sale paid		6.97	-	
Support service charges paid		33.71	-	
Support service charges received		36.19	-	
Expenses incurred on behalf of Company and reimbursed	-	0.13	-	
Expenses incurred and reimbursed by Company on behalf of		5.23	-	
Remuneration		-	16.06	
Non executive director-sitting fee		-	0.12	
Corporate guarantee given		3,378.11	-	
Loans and advances - receivables		67.00		
Borrowings (inter corporate deposits)		900.00		
Receivables		160.51	-	
Security deposit payable		329.64	-	
Pavables		271.07		

