

November 29, 2019

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 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 September 30, 2019.

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



Jindal Stainless Ltd. CIN: L26922HR1980PLC010901 Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066, India Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India T: +91 11 26188345, 41462000, 61462000 F: +91 11 41659169 E: info@jindalstainless.com Website: www.jindalstainless.com, www.jslstainless.com

JINDAL STAINLESS LIMITED DISCLOSURE ON RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR HALF YEAR ENDED **30TH SEPTEMBER, 2019**

List of Related parties

a) Associates

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

b) Entity exercising significant influence on the Company

- 1 Jindal Stainless (Hisar) Limited
- c) <u>Subsidiaries of entity exercising significant influence on the Company</u>
- 1 JSL Lifestyle Limited
- 2 JSL Logistics Limited
- 3 Jindal Stainless Steelways Limited

d) Others related party

1 J.S.S. Steelitalia Limited

Key Management Personnel e)

- 1 Mr. Ratan Jindal
- 2 Mr. Abhyuday Jindal
- 3 Mr. Tarun Kumar Khulbe
- 4 Mr. Gautam Kanjilal
- 5 Mr. Suman Jyoti Khaitan 6 Ms. Bhaswati Mukherjee
- 7 Mr. Jayaram Easwaran
- 8 Mr. T.S. Bhattacharya
- 9 Dr. Rajeev Uberoi
- 10 Mr. Anurag Mantri
- 11 Mr. Navneet Raghuvanshi

Chairman and Managing Director Managing Director Wholetime Director Nominee Director Independent Director Independent Director Independent Director (Appointed w.e.f. 05-08-2019) Independent Director (Ceased to be Director w.e.f. 21.9.2019) Independent Director (ceased w.e.f. 2.7.2019) **Chief Financial Officer Company Secretary**

Rs. (in Crores)

Particulars	For the Half year ended 30th September 2019	
	Associates & Other Parties (a,b,c&d)	Key Management Personnels(e)
Purchase of goods	254.02	-
Job work charges paid	430.89	
Sale of goods	1,217.46	-
Business support services	0.20	-
Rent received	2.14	
Rent paid	4.12	
Freight charges paid	0.68	
Interest received	1.18	_
Interest Paid	45.00	
Support service charges paid	24.34	-
Support service charges received	34.48	-
Expenses incurred on behalf of Company and reimbursed	0.01	
Expenses incurred and reimbursed by Company on behalf of related parties	2.76	
Remuneration		2.19
Non executive director-sitting fee	-	0.11
Borrowings (inter corporate deposits)	900.00	
Balances outstanding as at balance sheet date		
Receivables	197.12	•
Security deposit payable	329.64	-
Payables	127.07	-

For JINDAL STAINLESS LIMITED Navneet Raghuvanshi Company Secretary A-14657