

June 10, 2021

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai-400001
Security Code: 535754

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: ORIENTCEM



Re: Disclosure on related party transactions for the half year ended March 31, 2021

Dear Sir(s),

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on related party transactions in the format specified in the applicable accounting standards for the half year ended March 31, 2021.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**

Nidhi Bisaria
(Company Secretary)

Encl: As stated

ORIENT CEMENT LIMITED**Related party disclosures (Ind AS 24)**

List of members of Board of Directors/key managerial personnel and other related parties with whom transactions were carried out during the half year ended March 31, 2021:

Relationship	Name of Related Party
Chairman and Non-Executive Director	Mr. CK. Birla
Managing Director & Chief Executive Officer	Mr. Desh Deepak Khetrpal
Other Directors	Mrs. Amita Birla
	Mr. Rajeev Jhavar
	Mr. Rabindranath Jhunjunwala
	Mr. Janat Shah
	Mr Swapan Dasgupta
	Mr. I.Y.R Krishna Rao
	Mrs. Varsha Vasant Purandare
Relatives of Directors	Mrs. Nirmala Birla
	Ms. Avanti Birla
	Ms. Avani Birla
Chief Financial Officer	Mr. Soumitra Bhattacharyya
Company Secretary	Mrs. Nidhi Bisaria
Firms in which a director, manager or his relative is a partner	Khaitan & Co LLP
	Khaitan & Co, Mumbai
Public limited companies in which a director or manager is a director and holds along with his relatives, more than two percent of its paid-up share capital	Orient Paper & Industries Limited
	Orient Electric Limited
Investing Company	Central India Industries Limited
Entity that is a post-employment benefit plan for the benefit of employees.	Orient Cement Limited Employees Superannuation Fund
	Orient Cement Limited Employees Gratuity Fund
Other related entities	Birlasoft Limited
	CK Birla Corporate Services Limited
	GMMCO Limited
	HIL Limited
	National Engineering Industries Limited

Related party transactions

(a) The details of related parties transactions entered into by the Company for the half year ended March 31, 2021.

₹ in Lacs

Nature of Transactions	Half Year Ended March 31, 2021
Members of Board of Directors/key managerial personnel	
Sitting fees and Commission to Non-Executive Directors	102.00
Dividend paid to Directors	17.71
Managing Director & Chief Executive Officer Salary, bonus and contribution to PF	339.51
Chief Financial Officer Salary, bonus and contribution to PF	98.88
Company Secretary Salary, bonus and contribution to PF	15.17
Relatives of Director	
Dividend payment	17.11
Firms in which a director, manager or his relative is a partner	
- Khaitan & Co LLP Purchase of services	22.28
- Khaitan & Co - Mumbai Purchase of services	15.03
Public limited companies in which a director or manager is a director and holds along with his relatives, more than two percent of its paid-up share capital.	
- Orient Paper & Industries Limited Payment of Rent	8.16
- Orient Electric Limited Purchase of Goods	2.24

Investing Company	
- Central India Industries Limited Dividend payment	245.72
Entity that is a post-employment benefit plan for the benefit of employees.	
- Orient Cement Limited Employees Superannuation Fund Superannuation Fund Contribution	71.69
Other related entities	
- Birlasoft Limited Purchase of services	10.84
- CK Birla Corporate Services Limited Purchase of services	416.75
- GMMCO Limited Purchase of goods	4.49
Purchase of services	2.10
Payment of Rent and office maintenance	13.76
- HIL Limited Purchase of goods	0.38
Payment of Rent and office maintenance	40.92
- National Engineering Industries Limited Purchase of services	(6.63)
Payment of Rent and office maintenance	39.15
Dividend payment	6.72

(b) The details of amounts due to or due from related parties as at March 31, 2021.

₹ in Lacs	
Nature of Transactions	As at March 31, 2021
Members of Board of Directors/key managerial personnel	
Sitting fees and Commission to Non-Executive Directors	150.00
Managing Director & Chief Executive Officer Salary, bonus and contribution to PF	121.69
Chief Financial Officer Salary, bonus and contribution to PF	38.00
Company Secretary Salary, bonus and contribution to PF	2.95
Firms in which a director, manager or his relative is a partner	
- Khaitan & Co LLP Purchase of services	1.39
Other related entities	
- Birlasoft Limited Purchase of services	4.68
- CK Birla Corporate Services Limited Purchase of services	184.67
- National Engineering Industries Limited Purchase of services	0.05

Note: The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole.