Related Party Disclosure for the half year ended March 31, 2024

Amount (in Rs. Lakhs)

Rei	ited Party Disclo	sure for th	e half year ended March 31, 2024											n Rs. Lakhs)	transactions - applical	hle only in case	the related na	arty transac	ction relates to los	ne inter-	
													corporate deposits,	, advances or inves	stments made or given d when such transaction	by the listed en	tity/subsidiar				
Sr No.	Details of the pa entity /subsidiary) enteri transaction	ing into the	Details of the co	Details of the counterparty		transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (Refer Note 2) In Rs. (Lakhs)	Remarks on approval by audit committee In Rs. (Lakhs)	Value of transaction during the reporting period In Rs. (Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	(Re	PAN (Refer Note 1)	Name	PAN (Refer Note 1)	Relationship of the counterparty with the listed entity or its subsidiary	t e					Opening balance In Rs. (Lakhs)	Closing balance In Rs. (Lakhs	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Notes
	Orient Cement		Chandrakant Birla		Chairman and Non-Executive	Dividend Paid				23.65	0.00	0.00									
2	Limited Orient Cement		Chandrakant Birla		Director  Chairman and Non-Executive	Any other transaction	Payment of sitting	-		4.00	0.00	0.00						$\vdash \vdash$			
3	Limited Orient Cement		Chandrakant Birla		Director  Chairman and Non-Executive	Remuneration	fee	-		40.00	0.00	40.00				+		$\vdash \vdash$	+		Payment of commission
ı	Limited Orient Cement		Desh Deepak Khetrapal		Director  Managing Director & Chief	Remuneration		-		595.63	133.38	721.52									(Refer Note 3)
5	Limited Orient Cement		Amita Birla		Executive Officer Non-executive Director	Dividend Paid		-		2.91	0.00	0.00						$\vdash$	+		
5	Limited Orient Cement		Amita Birla		Non-executive Director	Any other transaction	Payment of sitting	-		3.00	0.00	0.00						$\vdash$			
7	Limited Orient Cement		Amita Birla		Non-executive Director	Remuneration	fee	-		22.50	0.00	22.50						$\vdash \vdash$			Payment of commission
8	Limited Orient Cement		Rajeev Jhawar		Independent Director	Any other transaction	Payment of sitting	-		7.50	0.00	0.00									
9	Limited Orient Cement		Rajeev Jhawar		Independent Director	Remuneration	fee	-		22.50	0.00	22.50						$\vdash \vdash \vdash$	+		Payment of commission
10	Limited Orient Cement		Rabindranath Jhunjhunwala		Independent Director	Any other transaction	Payment of sitting	-		5.00	0.00	0.00				-		$\vdash \vdash \vdash$	<del>                                     </del>		
11	Limited Orient Cement		Rabindranath Jhunjhunwala		Independent Director	Remuneration	fee	-		22.50	0.00	22.50						<del></del>	<del>                                     </del>		Payment of commission
12	Limited Orient Cement		Janat Shah		Independent Director	Any other transaction	Payment of sitting	-		5.00	0.00	0.00						igwdapprox igwedge	<u> </u>		
12	Limited				·		fee											<u> </u>			
13	Orient Cement Limited		Janat Shah		Independent Director	Remuneration		-		22.50	0.00	22.50									Payment of commission
14	Orient Cement Limited		Swapan Dasgupta		Independent Director	Any other transaction	Payment of sitting fee	-		8.00	0.00	0.00									
15	Orient Cement Limited		Swapan Dasgupta		Independent Director	Remuneration		-		22.50	0.00	22.50									Payment of commission
16	Orient Cement Limited		I.Y.R. Krishna Rao		Independent Director	Any other transaction	Payment of sitting fee	-		7.00	0.00	0.00									
17	Orient Cement Limited		I.Y.R. Krishna Rao		Independent Director	Remuneration		-		25.00	0.00	25.00									Payment of commission
18	Orient Cement Limited		Varsha Vasant Purandare		Independent Director	Any other transaction	Payment of sitting	-		8.00	0.00	0.00									
19	Orient Cement Limited		Varsha Vasant Purandare		Independent Director	Remuneration	ice	-		22.50	0.00	22.50									Payment of commission
20	Orient Cement		Nirmala Birla		Relative of Director	Dividend Paid		-		22.67	0.00	0.00									
21	Crient Cement Limited		Avanti Birla		Relative of Director	Dividend Paid		-		0.97	0.00	0.00									
22	Orient Cement Limited		Avani Birla		Relative of Director	Dividend Paid		-		0.97	0.00	0.00									
23	Orient Cement Limited		Prakash Chand Jain		Chief Financial Officer	Remuneration		-		120.58	5.26	95.38									(Refer Note 3)
24	Orient Cement Limited		Nidhi Bisaria		Company Secretary	Remuneration		-		0.95	2.00	2.00									Mrs. Nidhi Bisaria resigned w.e.f. September 1, 2023. (Refer Note 3)
25	Orient Cement Limited		Diksha Singh		Company Secretary	Remuneration		-		17.56	0.27	2.86									Ms. Diksha Singh appointed w.e.f. September 2, 2023. (Refer Note 3)
26	Orient Cement Limited		Khaitan & Co. LLP			Purchase of goods or services		35.00		-1.70	6.75	0.00									Purchase of services (Refer Note 5)
27	Orient Cement Limited		Khaitan & Co. Mumbai			Purchase of goods or services		100.00		8.11	0.00	0.00						'			Purchase of services (Refer Note 5)
28	Orient Cement Limited		Orient Paper & Industries Limited		partner 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	Any other transaction	Payment of Rent	40.00		14.15	11.15	0.00									(Refer Note 4 & 5)
29	Orient Cement Limited		Orient Electric Limited		share capital  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			75.00		1.95	0.00	0.67									Purchase of goods (Refer Note 5)
20	Orient Commit		Control India Industries Limited		Investing Co	Dividend Paid				272.67	0.00	0.00						<u></u>	1		<del> </del>
30	Orient Cement Limited		Central India Industries Limited		Investing Company	Dividend Paid		-		373.87	0.00	0.00									<u> </u>

1	Orient Cement	Orient Cement Limited Employees Superannuation Fund	Entity that is a post-	Any other transaction	Contribution to Fund	20.00	1	1.73	0.00	0.00	ı	1	1 1	1	1	1	
	Limited		employment benefit plan for the benefit of employees	,													
	Orient Cement Limited	Orient Cement Limited Employees Gratuity Fund	Entity that is a post- employment benefit plan for the benefit of employees	Any other transaction	Contribution to Fund	500.00		400.00	0.00	0.00							
	Orient Cement Limited	Birlasoft Limited	Other related entity	Purchase of goods or services		50.00		11.15	4.06	4.33							Purchase of services (Refer Note 5)
1	Orient Cement Limited	CK Birla Corporate Services Limited	Other related entity	Purchase of goods or services		1,250.00		639.69	48.00	135.80							Purchase of services (Refer Note 5)
5	Orient Cement Limited	GMMCO Limited	-	Purchase of goods or services		70.00		41.61	0.00	0.01							Purchase of goods (Refer Note 5)
i	Orient Cement Limited	GMMCO Limited	Other related entity					1.55	0.00	0.00							Purchase of services (Refer Note 5)
	Orient Cement Limited	GMMCO Limited	Other related entity	Any other transaction	Payment of rent and office maintenance charges	30.00		11.10	0.00	0.00							(Refer Note 4 & 5)
	Orient Cement Limited	HIL Limited	Other related entity	Any other transaction	Payment of rent and office maintenance charges	90.00		34.73	0.00	0.00							(Refer Note 4 & 5 )
	Orient Cement Limited	National Engineering Industries Limited	Other related entity	Any other transaction	Payment of rent and office maintenance charges	65.00		11.66	1.50	0.06							(Refer Note 4 & 5)
	Orient Cement Limited	National Engineering Industries Limited	Other related entity	Dividend Paid		-		4.03	0.00	0.00							

- Details of PAN are not required to be provided while submission made in PDF Format

  Value of the related party transaction as approved by the Audit Committee represents the value approved for the twelve months period, while the value of transactions represents the amount for the reporting period of six months ended March 31, 2024.

  The remuneration to the key managerial personnel as on 31-03-2024 includes the component for gratuity and compensated absences and they are determined on an actuarial basis for the Company as a whole.

  Accounted as per Indian Accounting Standard 116 ('Ind AS 116')

  The value of transactions reported for half year ended March 31, 2024, is exclusive of GST.