

Himalaya Granites Limited

RELATED PARTY TRANSACTION DISCLOSURE

I List of related parties and relationship:

a) Related parties with whom transactions have taken place during the period.

Promoter/ Director/ Key Management Personnel(KMP)

- i) Mr. Saurabh Mittal, Promoter
- ii) Mr. Ramesh Kumar Haritwal, Managing Director & CEO
- iii) Mr. Mahesh Kumar Malpani, Independent Director
- iv) Mr. Beni Gopal Saraf, Independent Director
- v) Ms. Mathangi Ramanujam, Non-Executive Director
- vi) Mr. Jayasankar Ramalingam, Chief Financial Officer
- vii) Mr. Hariom Pandey, Company Secretary

b) Enterprises owned/influenced by Promoter/Director/KMP or their relatives

- i) Greenlam Industries Limited

II Transactions with related parties during the period October 01, 2018 to March 31, 2019:

Amount in ₹

Particulars	Promoter/ Director/ KMP	Enterprises owned/ influenced by Promoter/ Director/KMP or their relatives
Rental Income		
Greenlam Industries Limited	-	2778300
Total	-	2778300
Remuneration Paid		
Mr. Ramesh Kumar Haritwal	1150002	-
Mr. Jayasankar Ramalingam	450120	-
Mr. Hariom Pandey	495036	-
Total	2095158	-
Meeting Fees		
Mr. Saurabh Mittal	500	-
Mr. Mahesh Kumar Malpani	2500	-
Mr. Beni Gopal Saraf	2500	-
Ms. Mathangi Ramanujam	2000	-
Total	7500	-


