

**LIST OF BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL**

- 1) Mr. Navin Jain – Chairman & Managing Director
- 2) Mr. Anirban Dutta – Executive Director & Chief Financial Officer
- 3) Ms. Seema Gupta – Non Executive Woman Director
- 4) Mr. Sumit Gupta – Independent Director
- 5) Mr. Arani Guha – Independent Director
- 6) Mr. Sobhit Sanjiv Kumar Agarwal – Independent Director
- 7) Mr. Mohit Rathi - Independent Director
- 8) Ms. Pritha Beriwal – Company Secretary

**RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2023**


| Sl. No. | Name of Related Party         | Nature of Relationship | Transaction         | Amount(Rs.) |
|---------|-------------------------------|------------------------|---------------------|-------------|
| 1       | Navin Jain                    | Director               | Salary & Bonus      | 1085700/-   |
| 2       | Navin Jain                    | Promoter               | Travelling Expenses | 120000/-    |
| 3       | Pramod Jain                   | Promoter               | Salary & Bonus      | 2430000/-   |
| 4       | Pramod Jain                   | Promoter               | Travelling Expenses | 120000/-    |
| 5       | Suresh Kumar Pramod Kumar HUF | HUF of Promoter        | Rent                | 136000/-    |
| 6       | Rakhi Jain                    | Promoter               | Salary & Bonus      | 1380000/-   |
| 7       | Rakhi Jain                    | Promoter               | Travelling Expenses | 120000/-    |
| 8       | Anirban Dutta                 | Director               | Salary & Bonus      | 302000/-    |
| 9       | Inter Globe Realty LLP        | Common Directors       | Rent                | 468000/-    |
| 10      | Pritha Beriwal                | Company Secretary      | Salary & Bonus      | 360000/-    |
| 11      | Pritha Beriwal                | Company Secretary      | Expenses            | 1100/-      |

It is further stated that the Company does not have any holding/subsidiary Company.

It is also stated that there are no outstanding balances.

This is for your information & record. Kindly acknowledge receipt.

For Inter Globe Finance Limited



Pritha Beriwal  
 (Company Secretary)