

Related Party disclosure for Emmbi Industries Limited on for the half year ended Sept 30, 2021:

| Sr. No. | Name of Related Party              | Relationship  |
|---------|------------------------------------|---|
| 1       | Emmbi Laboratories Private Limited | Associates  |
| 2       | Maithili Agrotech Private Limited  |   |
| 3       | Emmbi Watcon LLP                   | Subsidiary  |
| 4       | Global Bag SRO                     | Joint Venture   |
| 5       | Kitec Industries (India) Limited   | Company with Common Directors   |
| 6       | Emmbi Foundation                   | Enterprise over which Key Managerial Personnel are able to exercise significant influence |

Disclosures related to Key Managerial Person of Entity/Parent Entity:

| Sr. No. | Name                     | Relationship                         |
|---------|--------------------------|--------------------------------------|
| 1       | Mr. Makrand M. Appalwar  | Chairman & Managing Director         |
| 2       | Mrs. Rinku M. Appalwar   | Executive Director & CFO             |
| 3       | Mr. Krishnan Subramanian | Whole-Time Director                  |
| 4       | Mr. Prashant K. Lohiya   | Non-Executive - Independent Director |
| 5       | Mr. Rama Krishnan        | Non-Executive - Independent Director |
| 6       | Dr. Venkatesh G. Joshi   | Non-Executive - Independent Director |
| 7       | Mr. Kaushal R. Patvi     | Company Secretary                    |

Disclosures of Related Party Transactions:

| Sr. No. | Nature of Transaction                                 | Key Managerial Personnel | (Rs. in millions)   |
|---------|---|--------------------------|---|
|         |   |                          | Subsidiary/Company with Common Directors/Enterprise over which KMP are able to exercise significant influence |
| 1.      | Remuneration and sitting fees                         | 0.15                     | -   |
| 2.      | Sale of Goods to Kitec Industries India Limited       | -                        | 1.12  |
| 3       | Purchase of Goods from Kitec Industries India Limited | -                        | 0.11  |
| 4       | Loan given to Emmbi Watcon LLP                        | -                        | -   |
| 5       | Loan repaid by Emmbi Watcon LLP                       | -                        | -   |
| 5       | Donations to Emmbi Foundation                         | -                        | 2.50  |

