

Related Party disclosure for Emmbi Industries Limited on for the half year ended March 31, 2020:

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	(Rs. in millions)	
		Key Managerial Personnel	Subsidiary/Company with Common Directors
1.	Remuneration and sitting fees	18.14	-
2.	Sale of Goods to Kitec Industries India Limited	-	0.62
3	Purchase of Goods from Kitec Industries India Limited	-	0.23
4	Loan given to Emmbi Watcon LLP	-	0.21
5	Donations to Emmbi Foundation	-	1.25

