

Related Party disclosure for MIL Industries Limited

Half year ended March 31, 2020

I. List of Related Parties with whom transactions have taken place and Relationships:

S.no.	Name of Related Party	Relationship
1	Krebs Engineering Private Limited	Promoter Company
2	MIL Industries & Aerospace Limited	Subsidiary Company
3	i Mr. Rajiv Sreedhar ii Mr. V.P.K Mani iii Mr. N. Guruswamy	Key Management Personnel
4	Mrs. Saroja Raman Mr. T. Venkatesan	Non-Independent Director Non-Executive Director (Key Management Personnel)
5	Mr. Noman H. Millwala Mr. K.J. Janakar	Independent Director (Key Management Personnel)

II. Transaction during half year ended March 31, 2020 with Related Parties:

Rupees in Lakhs.

S.no.	Nature of Transactions	Promoter Company	Key Management Personnel	Total
1.	Remuneration/ Salary	-	51.60	51.60
2.	Sitting fees	-	1.20	1.20
3.	Professional Services (Fees)	82.89	-	82.89
4.	Rent	-	3.00	3.00
5.	Balances outstanding as at March 31, 2020 with Related Parties	48.63	-	48.63

N. Guruswamy

N. Guruswamy
Chief Financial Officer

Dated: August 28, 2020



U. Viswanath U

Viswanath U
Company Secretary & Compliance Officer

Dated: August 28, 2020