

Related Party disclosure for MIL Industries Limited

Half Year ended March 31, 2021

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 - MD ii Mr. V.P.K Mani (till June 08, 2020) - CS iii Mr. N. Guruswamy - CFO iv Mr. U. Viswanath (from July 29, 2020) - CS	Key Management Personnel
4	MIL Trading Private Limited	Under section 2(76)(iv) of the Companies Act, 2013
5	Mrs. Saroja Raman Mr. T. Venkatesan Mr. Noman H. Millwala	Non Executive & Non Independent Directors (Key Management Personnel)
6	Mr. K.J. Janakar Mr. A. Rengarajan	Independent Directors (Key Management Personnel)

II. Transaction during half year ended March 31, 2021 with Related Parties:

Rupees in Lakhs.

S.no.	Nature of Transactions	Promoter Company	Entity having relationship under Section 2(76)(iv) of the Companies Act, 2013	Key Management Personnel	Total
1.	Remuneration/ Salary	-	-	51.78	51.78
2.	Sitting fees	-	-	0.90	0.90
3.	Professional Services (Fees)	32.32	-	-	32.32
4.	Rent paid	-	-	3.00	3.00
5.	Rendering of Services (Lease rent received)	-	2.10	-	2.10



N. Guruswamy
Chief Financial Officer

Dated: August 02, 2021




U. Viswanath
Company Secretary

Dated: August 02, 2021