

## Related Party disclosure for MIL Industries Limited

### Half year ended September 30, 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 - 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	Non Executive & Non Independent Directors  (Key Management Personnel)
6	Mr. Noman H. Millwala Mr. K.J. Janakar	Independent Directors  (Key Management Personnel)

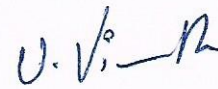
#### II. Transaction during half year ended September 30, 2020 with Related Parties:

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	-	-	50.78	50.78
2.	Sitting fees	-	-	1.20	1.20
3.	Professional Services (Fees Advance paid)	10.00	-	-	10.00
4.	Rent paid	-	-	3.00	3.00
5.	Rendering of Services (Lease rent received)	-	2.10	-	2.10
6.	Balances outstanding as at September 30, 2020 with Related Parties	-	-	-	-



N. Guruswamy  
Chief Financial Officer



U. Viswanath  
Company Secretary