

PONDY OXIDES AND CHEMICALS LIMITED**Related Party Disclosure on a consolidated basis for half year ended 31st March 2024****[Pursuant to Regulation 23(9) of SEBI (LODR) Regulations 2015]****SUBSIDIARIES ASSOCIATES AND JOINT VENTURES:**

1. POCL Future Tech Private Limited — Wholly-Owned Subsidiary
2. Harsha Exito Engineering Private Limited - Wholly-Owned Subsidiary

LIST OF RELATED PARTIES:**(A) PROMOTERS:**

Mr. Anil Kumar Bansal
Mr. Ashish Bansal
Mrs. Manju Bansal
Mrs. Saroj Bansal
Mr. Pawan Kumar Bansal
Mrs. Megha Choudhari

(B) KEY MANAGERIAL PERSONNEL:

| | |
|------------------------|--|
| Mr. Anil Kumar Bansal | Chairman and Whole-time Director |
| Mr. Ashish Bansal | Managing Director |
| Mr. K Kumaravel | Director Finance and Company Secretary |
| Mr. Vijay Balakrishnan | Chief Financial Officer |

(C) RELATIVES OF KMP:

Mrs. K Mahalakshmi

(D) INDEPENDENT DIRECTORS:

Mr. A Vijay Anand
Dr. Shoba Ramakrishnan
Dr. M Ramasubramani

(E) OTHERS:

Metier Enterprises (India) Private Limited
POCL Employees Group Gratuity Trust



**RELATED PARTY TRANSACTIONS DURING THE
HALF YEAR ENDED 31st MARCH 2024**

(Rs. In Lakhs)

| Sl. No. | Nature of Transaction(s) | Related Party(ies) | Half Year ended March 31, 2024 |
|---------|--------------------------|---|-----------------------------------|
| 1 | Interest paid to | Mr. Anil Kumar Bansal | 42.05 |
| | Remuneration | | 57.40 |
| | Loan Taken From | | 127.00 |
| | Loan Repaid to | | 493.00 |
| 2 | Interest paid to | Mr. Ashish Bansal | 17.79 |
| | Remuneration | | 123.36 |
| | Loan Taken From | | 155.00 |
| | Loan Repaid to | | 278.73 |
| 3 | Interest Paid | Mr. K Kumaravel | 1.74 |
| | Remuneration | | 24.81 |
| | Loan Taken From | | 3.50 |
| 4 | Remuneration | Key Managerial Personnel | 20.83 |
| 5 | Remuneration | Relatives of KMP | 4.05 |
| 6 | Interest paid to | Metier Enterprises (India) Private Limited | 6.94 |
| | Loan Repaid to | | 3.27 |
| 7 | Interest Received | POCL Future Tech Private Limited | 44.59 |
| | Sale to | | 144.30 |
| | Purchase from | | 49.88 |
| | Loan Given to | | 2540.40 |
| | Loan Repaid by | | 1264.10 |
| 8 | Interest Received | Harsha Exito Engineering Private Limited | 0.22 |
| | Loan Given to | | 203.09 |
| | Loan Repaid by | | 172.79 |
| 9 | Payment of Gratuity | Pondy Oxides And Chemicals Limited Group Gratuity Trust | 0.15 |

