LIST OF BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL

1) **Mr. Navin Jain – Chairman & Managing Director**
2) **Mr. Anirban Dutta – Executive Director & Chief Financial Officer**
3) **Ms. Seema Gupta – Non Executive Woman Director**
4) **Mr. Arani Guha – Independent Director**
5) **Mr. Mohit Rathi – Independent Director**
6) **Mr. Sumit Gupta – Independent Director**
7) **Ms. Ayushi Jain - Independent Director**
8) **Ms. Pritha Beriwal – Company Secretary**

RELATED PARTY DISCLOSURES FOR THE YEAR ENDED 30TH SEPTEMBER, 2024

Sl. No.	Name of Related Party	Nature of Relationship	Transaction	Amount(Rs.)
1	Navin Jain	Chairman & Managing Director	Remuneration	1462500
2	Pramod Jain	Promoter/CIO	Remuneration	2632500
3	Pramod Jain	Promoter/CIO	Travelling Expenses	120000
4	Suresh Kumar Pramod Kumar HUF	HUF of Promoter	Rent	150000
5	Rakhi Jain	Promoter	Remuneration	1495000
6	Rakhi Jain	Promoter	Travelling Expenses	120000
7	Anirban Dutta	Director	Remuneration	273000
8	Anirban Dutta	Director	Expenses	2500
9	Inter Globe Realty LLP	Common Directors	Rent	480000
10	Pritha Beriwal	Company Secretary	Remuneration	286000
11	Pritha Beriwal	Company Secretary	Expenses	120000

It is further stated that the Company does not have any holding/subsidiary Company.
It is also stated that there are no outstanding balances.
This is for your information & record. Kindly acknowledge receipt.

For Inter Globe Finance Limited
Sd/-
Pritha Beriwal
(Company Secretary)