

**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. Vikash Kedia – Independent Director
- 5) Mr. Pritam Kumar Choudhury – Independent Director
- 6) Mr. Sumit Gupta – Independent Director
- 7) Ms. Pritha Beriwal – Company Secretary

**RELATED PARTY DISCLOSURES FOR HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

Sl. No.	Name of Related Party	Nature of Relationship	Transaction	Amount(Rs.)
1	Navin Jain	Director	Salary & Bonus	13,15,100/-
2	Pramod Jain	Promoter	Salary & Bonus	16,54,400/-
3	Suresh Kumar Pramod Kumar HUF	HUF of Promoter	Rent	66,000/-
4	Seema Gupta	Director	Rent	1,50,000/-
5	Seema Gupta	Director	Expenses	10,609/-
6	Rakhi Jain	Promoter	Rent	4,08,000/-
7	Rakhi Jain	Promoter	Salary & Bonus	16,25,000/-
8	Anirban Dutta	Director	Salary & Bonus	2,64,800/-
9	Inter Globe Realty LLP	Common Directors	Rent	4,08,000/-
10	Pritha Beriwal	Company Secretary	Salary & Bonus	1,43,000/-
11	Pritha Beriwal	Company Secretary	Expenses	600/-

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

Pritha Beriwal  
(Company Secretary)

