

**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. Sumit Gupta – Independent Director
- 5) Mr. Arani Guha – Independent Director
- 6) Mr. Sobhit Sanjiv Kumar Agarwal – Independent Director
- 7) Ms. Pritha Beriwal – Company Secretary

**RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

Sl. No.	Name of Related Party	Nature of Relationship	Transaction	Amount (Rs.)
1	Navin Jain	Director	Salary & Bonus	1158400/-
2	Navin Jain	Promoter	Travelling Expenses	120000/-
3	Pramod Jain	Promoter	Salary & Bonus	2596000/-
4	Pramod Jain	Promoter	Travelling Expenses	120000/-
5	Suresh Kumar Pramod Kumar HUF	HUF of Promoter	Rent	66000/-
6	Seema Gupta	Director	Rent	150000/-
7	Rakhi Jain	Promoter	Rent	204000/-
8	Rakhi Jain	Promoter	Salary & Bonus	1431000/-
9	Rakhi Jain	Promoter	Travelling Expenses	120000/-
10	Anirban Dutta	Director	Salary & Bonus	322600/-
11	Inter Globe Realty LLP	Common Directors	Rent	408000/-
12	Pritha Beriwal	Company Secretary	Salary & Bonus	240000/-
13	Pritha Beriwal	Company Secretary	Filing Fees	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**

Sd/-  
**Pritha Beriwal**  
 (Company Secretary)

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- 1) Mr. Navin Jain – Chairman & Managing Director
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- 3) Ms. Seema Gupta – Non Executive Woman Director
- 4) Mr. Sumit Gupta – Independent Director
- 5) Mr. Arani Guha – Independent Director
- 6) Mr. Sobhit Sanjiv Kumar Agarwal – Independent Director
- 7) Ms. Pritha Beriwal – Company Secretary

**RELATED PARTY DISCLOSURES FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

Sl. No.	Name of Related Party	Nature of Relationship	Transaction	Amount(Rs.)
1	Navin Jain	Director	Salary & Bonus	21,57,140/-
2	Navin Jain	Promoter	Travelling Expenses	240,000/-
3	Pramod Jain	Promoter	Salary & Bonus	51,27,400/-
4	Pramod Jain	Promoter	Travelling Expenses	240,000/-
5	Suresh Kumar Pramod Kumar HUF	HUF of Promoter	Rent	132,000/-
6	Seema Gupta	Director	Rent	300,000/-
7	Rakhi Jain	Promoter	Rent	612,000/-
8	Rakhi Jain	Promoter	Salary & Bonus	28,73,400/-
9	Rakhi Jain	Promoter	Travelling Expenses	240,000/-
10	Anirban Dutta	Director	Salary & Bonus	621,000/-
11	Inter Globe Realty LLP	Common Directors	Rent	816,000/-
12	Pritha Beriwal	Company Secretary	Salary & Bonus	500,000/-
13	Pritha Beriwal	Company Secretary	Filing Fees	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.

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**For Inter Globe Finance Limited**

Sd/-  
**Pritha Beriwal**  
 (Company Secretary)