

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) Mr. Arani Guha – Independent Director
- 8) Mr. Sobhit Sanjiv Kumar Agarwal – Independent Director
- 9) Ms. Pritha Beriwal – Company Secretary

RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

Sl. No.	Name of Related Party	Nature of Relationship	Transaction	Amount(Rs.)
1	Navin Jain	Director	Salary & Bonus	10,28,400/-
2	Pramod Jain	Promoter	Salary & Bonus	25,50,000/-
3	Suresh Kumar Pramod Kumar HUF	HUF of Promoter	Rent	66,000/-
4	Seema Gupta	Director	Rent	1,50,000/-
5	Rakhi Jain	Promoter	Rent	4,08,000/-
6	Rakhi Jain	Promoter	Salary & Bonus	15,00,000/-
7	Anirban Dutta	Director	Salary & Bonus	2,52,400/-
8	Inter Globe Realty LLP	Common Directors	Rent	4,08,000/-
9	Pritha Beriwal	Company Secretary	Salary & Bonus	68,000/-
10	Anirban Dutta	Director	SAT Appeal Fees	15,700/-
11	Navin Jain	Director	Telephone Expenses	588.64/-
12	Navin Jain	Director	SEBI Penalty Expenses	900,000/-
13	Anirban Dutta	Director	Appeal Fees	1,000/-
14	Pritha Beriwal	Company Secretary	Salary	140,000/-
15	Pritha Beriwal	Company Secretary	Expenses	9,000
16	Anirban Dutta	Director	SEBI Penalty Expenses	900,000/-

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)

