

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. Sobhit Sanjiv Kumar Agarwal - Independent Director
- 6) Mr. Sumit Gupta - Independent Director
- 7) Ms. Pritha Beriwal - Company Secretary

RELATED PARTY DISCLOSURES FOR THE YEAR ENDED 31ST MARCH, 2024

Sl. No.	Name of Related Party	Nature of Relationship	Transaction	Amount(Rs.)
1	Navin Jain	Director	Salary & Bonus	2535775
2	Navin Jain	Director	Travelling Expenses	240000
3	Pramod Jain	Promoter	Salary & Bonus	4961400
4	Pramod Jain	Promoter	Travelling Expenses	240000
5	Suresh Kumar Pramod Kumar HUF	HUF of Promoter	Rent	286000
6	Rakhi Jain	Promoter	Salary & Bonus	2822400
7	Rakhi Jain	Promoter	Travelling Expenses	240000
8	Anirban Dutta	Director	Salary & Bonus	683500
9	Anirban Dutta	Director	Expenses	2500
10	Inter Globe Realty LLP	Common Directors	Rent	3108000
11	Pritha Beriwal	Company Secretary	Salary & Bonus	690000
12	Pritha Beriwal	Company Secretary	Expenses	2918

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

P. Beriwal
 Pritha Beriwal
 (Company Secretary)

