

**Related party disclosure for Vardhman Holdings Limited on Consolidated basis -
Half year ended September 30, 2021**

1. Description of Related Parties:

Associates:

Vardhman Textiles Limited
Vardhman Spinning and General
Mills Limited

Key Managerial Personnel (KMP):-

Mr. Shri Paul Oswal, Chairman and Managing Director
Mrs. Suchita Jain, Non-Executive Director
Mr. Sachit Jain, Non-Executive Director
Mrs. Shakun Oswal, Non-Executive Director
Mr. Vikas Kumar, Non-Executive Director
Mr. Chaman Lal Jain, Non-Executive Director (upto
28.09.2021)
Mr. Om Parkash Sharma, Independent Director
Mr. Jagdish Rai Singal, Independent Director
Mr. Sanjeev Jain, Independent Director
Mr. Sat Pal Kanwar, Independent Director
Mr. Rajeev Kumar Mittal, Independent Director
Mrs. Apinder Sodhi, Independent Director
Mrs. Poorva Bhatia, Chief Financial Officer
Ms. Swati Mangla, Company Secretary

Other Related Parties:-

VMT Spinning Company Limited
Vardhman Special Steels Limited
Vardhman Acrylics Limited



2. Transactions with Related Parties:

For the half year ended
September 30, 2021
(Rs. in crore)

Receipt against licence agreement (excluding tax):

Associates	0.43
Other Related Parties	<u>0.192</u>
	<u><u>0.622</u></u>

Dividend Received:

Associate Companies	27.83
Other Related Parties	<u>0.78</u>
	<u><u>28.61</u></u>

Dividend Paid:

Key Managerial Personnel	<u>0.0531</u>
	<u><u>0.0531</u></u>

*Contractual Remuneration:-

Key Managerial Personnel	0.3405
	<u><u>0.3405</u></u>

* Contractual Remuneration paid to Key Managerial Personnel also includes Sitting fees paid to Independent Directors.

