

**Taneja Aerospace and Aviation Limited**  
**Related party disclosures as on September 30, 2019 - Consolidated**

**Name and Relationships of the Related Parties:**

**I Key Management Personnel (KMP)**

Sr No	Name of the Related Party	Designation
1	Mr. Muralidhar Chitteti Reddy	Managing Director
2	Mr. Salil Taneja	Non-Executive Director
3	Dr. Prahlada Ramarao	Non-Executive Director
4	Mrs. Rahael Shobhana Joseph	Non-Executive Director
5	Mr. Arvind Nanda	Non-Executive Director

**II Entities where control exists**

Sr No	Name of the Related Party
<b>A</b>	<b>Holding Company</b>
1	Indian Seamless Enterprises Limited
<b>B</b>	<b>Direct Subsidiary Companies</b>
1	Katra Auto Engineering Pvt. Ltd.
<b>C</b>	<b>Others</b>
1	ISMT Limited
2	Laurus Tradecon Pvt. Ltd. (Formerly known as Lighto Technologies Pvt. Ltd.)
3	TAAL Enterprises Limited
4	TAAL Tech India Pvt. Ltd.
5	First Airways Inc., USA

**i) Details of transactions with KMP for half year ended September 30, 2019:**

(Rs. In Lacs)

Sr No	Nature of Transactions	KMP
1	Managerial Remuneration	21.00
2	Sitting Fees	3.30

**ii) Details of transactions with Subsidiary & Associate Companies for half year ended September 30, 2019:**

(Rs. In Lacs)

Sr No	Nature of Transactions	Others
1	Rent Received	3.00

