

Taneja Aerospace and Aviation Limited
Related party disclosures as on March 31, 2020 - 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
A Holding Company	
1	Indian Seamless Enterprises Limited
B Direct Subsidiary Companies	
1	Katra Auto Engineering Pvt. Ltd.
C Others	
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 March 31, 2020

(Rs. In Lacs)

Sr No	Nature of Transactions	KMP
1	Managerial Remuneration	21.00
2	Sitting Fees	3.40

ii) Details of transactions with Subsidiary & Associate Companies for half year ended March 31, 2020:

(Rs. In Lacs)

Sr No	Nature of Transactions	Others
1	Rent Received	1.50
2	Commsision received	3.12

