

**Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

Amount in (Crores)

|    |                             |                              |   |                           |                             |       |          |  |  |       |      |       |
|----|-----------------------------|------------------------------|---|---------------------------|-----------------------------|-------|----------|--|--|-------|------|-------|
| 1  | Dhampur Sugar Mills Limited | Saraswati Properties Limited | Enterprises which have significant influence and also owned or significantly influenced by Key Management Personnel | Any other transaction     | Rent paid                   | 1.50  | Approved |  |  | 1.50  | 0.38 | 0.20  |
| 2  | Dhampur Sugar Mills Limited | Mr. Ashok Kumar Goel         | KMP (Chairman)  | Remuneration              |                             | 1.58  | Approved |  |  | 1.58  | 0.14 | 0.67  |
| 3  | Dhampur Sugar Mills Limited | Mr. Gaurav Goel              | KMP (Managing Director)   | Remuneration              |                             | 1.58  | Approved |  |  | 1.58  | 0.29 | 0.63  |
| 4  | Dhampur Sugar Mills Limited | Mr. Subhash Pandey           | KMP (Wholetime Director and Chief Executive Officer)  | Remuneration              |                             | 0.40  | Approved |  |  | 0.40  | 0.00 | 0.00  |
| 5  | Dhampur Sugar Mills Limited | Mr. Susheel Kumar Mehrotra   | KMP (Chief Financial Officer)   | Remuneration              |                             | 0.58  | Approved |  |  | 0.58  | 0.00 | 0.00  |
| 6  | Dhampur Sugar Mills Limited | Mrs Aparna Goel              | KMP (Company Secretary)   | Remuneration              |                             | 0.14  | Approved |  |  | 0.14  | 0.00 | 0.00  |
| 7  | Dhampur Sugar Mills Limited | Ms Ishira Goel               | Relative of KMP   | Remuneration              |                             | 0.28  | Approved |  |  | 0.28  | 0.00 | 0.00  |
| 8  | Dhampur Sugar Mills Limited | Mr Ishaan Goel               | Relative of KMP   | Remuneration              |                             | 0.13  | Approved |  |  | 0.13  | 0.00 | 0.00  |
| 9  | Dhampur Sugar Mills Limited | Mr. Akshat Kapoor            | KMP (Chief Operating Officer)   | Remuneration              |                             | 0.38  | Approved |  |  | 0.38  | 0.00 | 0.00  |
| 10 | Dhampur Sugar Mills Limited | Mr. Satpal Kumar Arora       | KMP (Independent Director)  | Any other transaction     | Sitting Fees and commission | 0.04  | Approved |  |  | 0.04  | 0.00 | 0.00  |
| 11 | Dhampur Sugar Mills Limited | Mr. Anuj Khnna               | KMP (Independent Director)  | Any other transaction     | Sitting Fees and commission | 0.04  | Approved |  |  | 0.04  | 0.00 | 0.00  |
| 12 | Dhampur Sugar Mills Limited | Mrs. Pallavi Khandelwal      | KMP (Independent Director)  | Any other transaction     | Sitting Fees and commission | 0.04  | Approved |  |  | 0.04  | 0.00 | 0.00  |
| 13 | Dhampur Sugar Mills Limited | Mr. Yashwardhan Poddar       | KMP (Independent Director)  | Any other transaction     | Sitting Fees and commission | 0.04  | Approved |  |  | 0.04  | 0.00 | 0.00  |
| 14 | Dhampur Sugar Mills Limited | E-HAAT Limited               | Subsidiary Company  | Sale of goods or services |                             | 94.65 | Approved |  |  | 94.65 | 2.75 | 20.57 |
| 15 | Dhampur Sugar Mills Limited | DETS Limited                 | Subsidiary Company  | Sale of goods or services |                             | 0.00  | Approved |  |  | 0.00  | 0.00 | 0.00  |
| 16 | Dhampur Sugar Mills         | Dhampur Sugar Mill           | Enterprises over which  | Any other transaction     | Contribution to Provident   | 3.59  | Approved |  |  | 3.59  | 0.00 | 0.00  |



