

Date: 10.12.2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, FORT, Mumbai-400 001

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

This is reference to Regulations 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) on disclosure of related party transactions, we are hereby submitting disclosure of Related Party Transactions for the half-year ended 30th September 2021 enclosed herewith with this letter.

This is for your information and records please.

For Annapurna Finance Pvt Ltd

For Annapurna Finance Pvt. Ltd.

Subrata Pradhan
Company Secretary

Company Secretary

Subrata Pradhan

Encl: Related party Disclosure as on 30 Sept 2021

Annapurna Finance Private Limited

Related Party Transactions (For the year ended Sept 30, 2021)

Name of the Related Parties (as per Ind AS 24)

| Relationship | Name of the party |
|---|---|
| (i) (a) Key Management Personnel | Mr. Gobinda Chandra Pattanaik- Managing Director Mr. Dibyajyoti Pattanaik- Executive Director Mr. Satyajit Das - Chief Financial Officer Mr. Subrat Pradhan- Company Secretary |
| (b) Independent Directors | a) Mr. Ashok Ranjan Samal- Independent Director b) Mr. K.K. Tiwary- Independent Director c) Mr. Sean Leslie Nossel - Independent Director |
| (ii) Enterprise having significant influence over the Company | Oman India Joint Investment Fund II |
| (iii) Subsidiary Company | Annapurna SME Finance Private Limited (incorporated on December 18, 2020) |

Related Party transactions during the year:

(in Rs. Lakhs)

| Particulars | For the year ended Sept 30, 2021 |
|---|-------------------------------------|
| (i) Key management personnel | |
| Salary, incentives and perquisites (Refer Note (b) below) | |
| Mr. Gobinda Chandra Pattanaik | 92.67 |
| Mr. Dibyajyoti Pattanaik | 61.04 |
| Mr. Satyajit Das | 45.70 |
| Mr. Subrat Pradhan | 12.13 |
| | 211.54 |
| Expenses on employee stock option plan | - |
| | - |
| Sitting Fees Paid | |
| Mr. Ashok Ranjan Samal | 3.60 |
| Mr.K.K. Tiwary | 2.40 |
| Mr. Sean Leslie Nossel | 2.65 |
| | 8.65 |
| (ii) Subsidiary Company | |
| Investment in Annapurna SME Finance Private Limited | - |
| | |

Note:

a) Related parties have been identified on the basis of the declaration received by the management and other records available.

b) The above remuneration to the key managerial personnel constitute the short term employee benefits and above does not include the provisions made towards post employment gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole.