

| Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) |                                                                                |            |                             |            |                                                                           |                                   |                                                         |                                                                           |                                           |                                                                        |                                                                     |                                                  |                                                                                                                                                                                                                                                                                                                                                |                 |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
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|                                                                                                                         |                                                                                |            |                             |            |                                                                           |                                   |                                                         |                                                                           |                                           |                                                                        |                                                                     |                                                  | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |                 |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| Sr. No.                                                                                                                 | Details of the party (listed entity /subsidiary) entering into the transaction |            | Details of the counterparty |            |                                                                           | Type of related party transaction | Details of other related party transaction              | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee    | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction                                                                                                                                                                                                                                                                          |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |                               |      |        | Details of the loans, inter-corporate deposits, advances or investments |                   |        |                    |                                                                                            |       |
|                                                                                                                         | Name                                                                           | PAN        | Name                        | PAN        | Relationship of the counterparty with the listed entity or its subsidiary |                                   |                                                         |                                                                           |                                           |                                                                        |                                                                     |                                                  | Opening balance                                                                                                                                                                                                                                                                                                                                | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)                                                         | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment)              | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| 1                                                                                                                       | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Shalini Nopany              | ADCPN9494Q | Managing Director                                                         | Remuneration                      |                                                         |                                                                           | As approved by NRC Board and shareholders |                                                                        |                                                                     | 79.54                                            | 11.18                                                                                                                                                                                                                                                                                                                                          | 10.26           |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 2                                                                                                                       | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | C S Nopany                  | ABJPN5385K | Chairman and relative of Managing Director                                | Any other transaction             | Commission                                              |                                                                           | As approved by Board                      |                                                                        |                                                                     | 0                                                | 0                                                                                                                                                                                                                                                                                                                                              | 0.5             |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 3                                                                                                                       | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Sanjay Goenka               | ACZPG6099G | Independent director                                                      | Any other transaction             | Commission                                              |                                                                           | As approved by Board                      |                                                                        |                                                                     | 0                                                | 0                                                                                                                                                                                                                                                                                                                                              | 0.2             |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 4                                                                                                                       | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Ahrajit Dutta               | ADZPD2232M | Independent director                                                      | Any other transaction             | Commission                                              |                                                                           | As approved by Board                      |                                                                        |                                                                     | 0                                                | 0                                                                                                                                                                                                                                                                                                                                              | 0.5             |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 5                                                                                                                       | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Shrikant Mantri             | AELPM0090H | Independent director                                                      | Any other transaction             | Commission                                              |                                                                           | As approved by Board                      |                                                                        |                                                                     | 0                                                | 0                                                                                                                                                                                                                                                                                                                                              | 0.5             |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 6                                                                                                                       | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Brij Mohan Agarwal          | ADVPA7705Q | DirectorInCharge                                                          | Any other transaction             | Commission                                              |                                                                           | As approved by NRC Board and shareholders |                                                                        |                                                                     | 0                                                | 0                                                                                                                                                                                                                                                                                                                                              | 0.5             |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 7                                                                                                                       | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | C S Nopany                  | ABJPN5385K | Chairman and relative of Managing Director                                | Any other transaction             | Directors sitting fees                                  |                                                                           | As approved by Board                      |                                                                        |                                                                     | 0.2                                              | 0                                                                                                                                                                                                                                                                                                                                              | 0               |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 8                                                                                                                       | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Ahrajit Dutta               | ADZPD2232M | Independent director                                                      | Any other transaction             | Directors sitting fees                                  |                                                                           | As approved by Board                      |                                                                        |                                                                     | 0.38                                             | 0                                                                                                                                                                                                                                                                                                                                              | 0               |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 9                                                                                                                       | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Shrikant Mantri             | AELPM0090H | Independent director                                                      | Any other transaction             | Directors sitting fees                                  |                                                                           | As approved by Board                      |                                                                        |                                                                     | 0.33                                             | 0                                                                                                                                                                                                                                                                                                                                              | 0               |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 10                                                                                                                      | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Sanjay Kumar Maheswary      | AETPM2703D | Independent director                                                      | Any other transaction             | Directors sitting fees                                  |                                                                           | As approved by Board                      |                                                                        |                                                                     | 0.18                                             | 0                                                                                                                                                                                                                                                                                                                                              | 0               |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 11                                                                                                                      | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Lokesh Gandhi               | ALQPG2555D | Company Secretary                                                         | Remuneration                      |                                                         |                                                                           | As approved by NRC and Board              |                                                                        |                                                                     | 16.6                                             | 2.43                                                                                                                                                                                                                                                                                                                                           | 2.57            |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 12                                                                                                                      | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Lokesh Gandhi               | ALQPG2555D | Company Secretary                                                         | Remuneration                      |                                                         |                                                                           | As approved by NRC and Board              |                                                                        |                                                                     | 1.02                                             | 0.15                                                                                                                                                                                                                                                                                                                                           | 0.15            |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 13                                                                                                                      | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Manoj Kumar Jain            | ACUPJ7443E | Chief Financial Officer                                                   | Remuneration                      |                                                         |                                                                           | As approved by NRC and Board              |                                                                        |                                                                     | 37.35                                            | 5.82                                                                                                                                                                                                                                                                                                                                           | 5.82            |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 14                                                                                                                      | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Shalini Nopany              | ADCPN9494Q | Managing Director                                                         | Any other transaction             | Contribution to Post employment benefit entity Leave    |                                                                           | As approved by NRC and Board              |                                                                        |                                                                     | 8.55                                             | 53.15                                                                                                                                                                                                                                                                                                                                          | 44.6            |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 15                                                                                                                      | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Lokesh Gandhi               | ALQPG2555D | Company Secretary                                                         | Any other transaction             | Contribution to Post employment benefit entity Leave    |                                                                           | As approved by NRC and Board              |                                                                        |                                                                     | 1.23                                             | 6.37                                                                                                                                                                                                                                                                                                                                           | 6.39            |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 16                                                                                                                      | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Manoj Kumar Jain            | ACUPJ7443E | Chief Financial Officer                                                   | Any other transaction             | Contribution to Post employment benefit entity Leave    |                                                                           | As approved by NRC and Board              |                                                                        |                                                                     | 0                                                | 0.33                                                                                                                                                                                                                                                                                                                                           | 0.33            |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 17                                                                                                                      | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Shalini Nopany              | ADCPN9494Q | Managing Director                                                         | Any other transaction             | Contribution to Post employment benefit entity Gratuity |                                                                           | As approved by NRC and Board              |                                                                        |                                                                     | 3.23                                             | 24.34                                                                                                                                                                                                                                                                                                                                          | 24.34           |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 18                                                                                                                      | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Lokesh Gandhi               | ALQPG2555D | Company Secretary                                                         | Any other transaction             | Contribution to Post employment benefit entity Gratuity |                                                                           | As approved by NRC and Board              |                                                                        |                                                                     | 0.43                                             | 5.99                                                                                                                                                                                                                                                                                                                                           | 5.99            |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 19                                                                                                                      | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Vikas Baheti                | ALUPB2706M | Chief Financial Officer                                                   | Any other transaction             | Contribution to Post employment benefit entity Gratuity |                                                                           | As approved by NRC and Board              |                                                                        |                                                                     | 5.42                                             | 4.22                                                                                                                                                                                                                                                                                                                                           | 0               |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |
| 20                                                                                                                      | SIL INVESTMENTS LIMITED                                                        | AABCS2899H | Manoj Kumar Jain            | ACUPJ7443E | Chief Financial Officer                                                   | Any other transaction             | Contribution to Post employment benefit entity Gratuity |                                                                           | As approved by NRC and Board              |                                                                        |                                                                     | 1.15                                             | 0.19                                                                                                                                                                                                                                                                                                                                           | 1.35            |                                                                                                                         |                               |      |        |                                                                         |                   |        |                    |                                                                                            |       |

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