

25th November, 2020

BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 # 022 - 2272 3121, 2037, 2041, 3719, 2039, 2272 2061 corp.relations@bseindia.com

Security Code No.: 532508

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 # 022 -2659 8237, 8238, 8347, 8348 cmlist@nse.co.in

Security Code No. : JSL

Sub.: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Diclosure of Related Party Transactions

Dear Sir / Madam,

In compliance with the provision of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure of related party transactions of Jindal Stainless Limited on a consolidated basis for the half year ended September 30, 2020.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully, For **Jindal Stainless Limited**

Navneet Raghuvanshi Company Secretary

Encl.: As mentioned above



Jindal Stainless Limited CIN: L26922HR1980PLC010901 Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi - 110066, India Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India T: +91 11 26188345, 41462000, 61462000 F: +91 11 41659169 E: info@jindalstainless.com Website: www.jindalstainless.com, www.jslstainless.com

JINDAL STAINLESS LIMITED

DISCLOSURE ON RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR HALF YEAR ENDED 30TH SEPTEMBER, 2020 List of Related parties

a) Associates

- 1 Jindal Stainless Corporate Management Services Private Limited
- 2 Jindal United Steel Limited
- 3 Jindal Coke Limited
- b) Entity exercising significant influence on the Company
 - 1 Jindal Stainless (Hisar) Limited

c) <u>Subsidiaries of entity exercising significant influence on the Company</u>

- 1 JSL Lifestyle Limited
- 2 JSL Logistics Limited
- 3 Jindal Stainless Steelways Limited
- 4 J.S.S. Steelitalia Limited

d) Others related party

- 1 Prime Stainless DMCC
- 2 JSL Global Commodities Pte. Ltd.
- 3 Jindal Advance Materials Pvt. Ltd.
- 4 O.P. Jindal Charitable Trust

e) Key Management Personnel

- 1 Mr. Ratan Jindal
- 2 Mr. Abhyuday Jindal
- 3 Mr. Tarun Kumar Khulbe
- 4 Mr. Gautam Kanjilal
- 5 Mr. Parveen Kumar Malhotra
- 6 Mr. Suman Jyoti Khaitan
- 7 Mr. Jayaram Easwaran
- 8 Ms. Bhaswati Mukherjee
- 9 Mrs. Arti Luniya
- 10 Mr. Navneet Raghuvanshi
- 11 Mr. Anurag Mantri

Chairman and Managing Director

Managing Director

Whole Time Director

Nominee Director-SBI (upto 08.09.2020) Nominee Director -SBI (Appointed w.e.f 08.9.2020) Independent Director

Independent Director

- Independent Director
- Independent Director
- Company Secretary Chief Financial Officer

Particulars	For the Half year ended 30th September 2020	
	Associates & Other Parties (a,b,c&d)	Key Management Personnels (e)
Transactions during the year		
Purchase of goods	253.34	14 19 1 - 영화 귀 5 한 5 3
Job work charges paid	338.37	이 이 아직 가지가 나가 도가 도가.
Sale of goods	1,416.89	
Rent received	2.18	
Rent paid	6.48	
Freight charges paid	0.64	
Interest received	3.90	
Interest Paid	45.79	-
Commission on Purchase paid	12.00	-
Commission on Export Paid	2.21	
Support service charges paid	18.99	
Support service charges received	28.39	-
Expenses incurred on behalf of Company and reimbursed	0.01	
Expenses incurred and reimbursed by Company	6.01	
Remuneration	-	1.62
Non executive director-sitting fee	-	0.10
Loans and advances - receivables	67.00	-
Borrowings (inter corporate deposits)	900.00	-
Balances outstanding as at balance sheet date		
Receivables	230.90	-
Security deposit payable	329.64	
Payables	456.09	-

*Does not include Corporate Guarantee given by the Company in earlier years on behalt of a Related Party. The amount outstanding as on 31st March, 2020 stood at Rs. 3,378.11 Crores.