

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय प्लांट

निगमित पहचान सं. U14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com



AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: U14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058. India

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

MDN/CS/COMPLIANCE/2019

Dt. 26.06.2019

To,

The Manager

Listing Department/CRD

Stock Exchange Mumbai,

1st Floor, New Trading Ring,

Rotunda Building

P.J. Towers, Dalal Street, Fort,

Mumbai- 400001

The Manager

Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor; Plot No. CII

G Block, Bandra Kurla Complex,

Bandra (East)

Mumbai - 400051

Scrip Code: BSE: 541195

Scrip Code: NSE: MIDHANI

Sub: Related Party Transactions for the half year ended 31st March 2019

Dear Sir/ Madam,

1. Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the half year ended March 31, 2019
2. This is for your information and record, please.

Thanking You,

Yours Faithfully,

For Mishra Dhatu Nigam Limited




Paul Antony

Company Secretary & Compliance Officer

Disclosure of related party transactions
In pursuance With Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2018

List of Key Managerial Personnel:

1. Dr. D. K Likhi, Chairman & Managing Director
2. Dr. S.K. Jha, Director(Production & Marketing)
3. Shri. Sanjeev Singhal, Director(Finance)
4. Dr. Jyoti Mukhopadhyay, Independent Director
5. Shri. I.V Sarma, Independent Director
6. Dr. Usha Ramachandra, Independent Director
7. Shri Surendra Sinh, Independent Director
8. Shri Sanjay Jaju, Government Nominee Director
9. Shri Paul Antony, Company Secretary

₹ in Million

Key Managerial Personnel Compensation	01.10.2018 to 31.03.2019	01.10.2017 to 31.03.2018
Short term Employee Benefits	10.96	7.45
Post Employment Benefits	0.47	0.51
Long Term Employee Benefits	-	
Sitting Fee to Independent Directors	0.69	0.91
Total Compensation	12.12	8.87