

AMC Repo Clearing Limited

Disclosure of Related party Transaction on Consolidated basis for half year ended March 31, 2022

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

a) Names of the related parties and related party relationship

Sr. No	Related Party	Nature of Relationship
1	Srinivasan Varadarajan – Director (w.e.f December 09, 2021)	Public Interest Director (PID)
2	Anand Sarveshwar Sinha – Director (w.e.f December 09, 2021)	Public Interest Director (PID)
3	Krishnamurthy Vaidyanathan – Director (w.e.f December 09, 2021)	Public Interest Director (PID)
4	Alok Chandra Jena – Director (w.e.f December 09, 2021)	Shareholder Director
5	Natarajan Ramasamy – CEO (w.e.f March 23, 2022)	Key Managerial Personnel
6	Ananth Kamath – CFO (w.e.f. March 31, 2022)	Key Managerial Personnel
7	Ritesh Kadam – Company Secretary (w.e.f December 09, 2021)	Key Managerial Personnel

b) Details of transaction (including taxes wherever levied) with parties are as follows:

Name of Related Party	Nature of Transaction	Half year ended 31.03.2022
Srinivasan Varadarajan (Director)	Director Sitting Fees	3,00,000
Anand Sarveshwar Sinha (Director)	Director Sitting Fees	3,00,000
Krishnamurthy Vaidyanathan (Director)	Director Sitting Fees	3,00,000
Alok Chandra Jena (Director)	Director Sitting Fees	2,00,000
Natarajan Ramasamy (w.e.f March 23, 2022)	Remuneration	2,36,712
Ananth Kamath (w.e.f. March 31, 2022)	Remuneration	1,644
Ritesh Kadam (w.e.f December 09, 2021)	Remuneration	4,64,384