

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

बिगमित पहचान सं. L14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371 वे

बसाइट : www.midhani.com



AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: L14292TG1973GOI001660

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

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

MDN/CS/COMPLIANCE/2019

Dt. 12.11.2019

To,

The Manager

Listing Department/CRD
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001

Scrip Code: BSE: 541195

The Manager

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5 th Floor; Plot No. CII
G Block, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Scrip Code: NSE: MIDHANI

Sub: Related Party Transactions for the half year ended 30th September 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 September 30, 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 Lakhs

Key Managerial Personnel Compensation	01.04.2019 to 30.09.2019
Short term Employee Benefits	70.42
Post-Employment Benefits	5.52
Long Term Employee Benefits	-
Sitting Fee to Independent Directors	4.35
Total Compensation	80.29

