



MDN/CS/SE/COMPLIANCE/RPT/20

Date: 16.07.2020

To,

The Manager,
Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

The Manager,
Compliance 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: 541195

Trading Symbol: MIDHANI

Sub: Submission of Related Party Transaction Statements under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

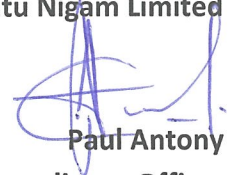
Dear Sir/Madam,

In terms of Regulation 23(9) of SEBI LODR, please find enclosed Related Party Transactions on consolidated basis, in the format as specified in the applicable accounting standards for the half year ended on March 31, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Mishra Dhatu Nigam Limited


Paul Antony

Company Secretary & Compliance Officer



Encl:a/a

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

**Disclosure of related party transactions on consolidated basis for the half year ended on
March 31, 2020.**

**In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015**

List of Related parties and relationships

I. List of Directors and 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. Shri. I. V Sarma, Independent Director**
5. Dr. Jyoti Mukhopadhyay, Independent Director**
6. Dr. Usha Ramachandra**
7. Shri Surendra Sinh, Independent Director
8. Shri Sanjay Jaju, Government Nominee Director
9. Shri Paul Antony, Company Secretary

*** Resigned as Director (Finance) w.e.f 08.01.2020**

**** Ceased to be Independent Director w.e.f 01.12.2019**

II. Joint Venture Company:

1. Utkarsha Aluminium Dhatu Nigam Limited



I. Transaction with Directors and Key Managerial Personnel

₹ in Lakhs

Particulars	For the half year ended on March 31, 2020
Key Managerial Personnel Compensation :	
Short term Employee Benefits	115.44
Post-Employment Benefits	4.93
Long Term Employee Benefits	0.00
Sitting Fee to Independent Directors	2.85
Total Compensation	123.22

II. Transaction with Joint Venture Company

₹ in Lakhs

Particulars	Nature of Transaction	For the half year ended on March 31, 2020
Transaction with Joint Venture : Utkarsha Aluminium Dhatu Nigam Limited	Investment (Equity)	1000.00

