



MDN/CS/SE/COMPLIANCE/RPT/20

Date: 11.11.2020

To,

BSE Limited,
25th Floor, P.J. Towers,
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, C-1
Block- G, 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 September 30, 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)

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

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

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

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

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

**Disclosure of related party transactions on consolidated basis for the half year ended on
September 30, 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 and Marketing) (till April 30, 2020)
3. Dr. S.K. Jha, Chairman & Managing Director[#]
4. Shri Surendra Sinh, Independent Director
5. Shri Sanjay Jaju, Government Nominee Director
6. Shri Paul Antony, Company Secretary

[@] Upon his superannuation, Dr. D.K. Likhi cease to be Chairman & Managing Director on April 30, 2020.

[#] Appointed as Chairman & Managing Director w.e.f. May 1, 2020

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 September 30, 2020
Key Managerial Personnel Compensation :	
Short term Employee Benefits	42.64
Post-Employment Benefits	17.06
Long Term Employee Benefits	0.00
Sitting Fee to Independent Directors	0.00
Total Compensation	59.70

II. Transaction with Joint Venture Company

₹ in Lakhs

Particulars	Nature of Transaction	For the half year ended on September 30, 2020
Transaction with Joint Venture :	N.A	NIL
Utkarsha Aluminium Dhatu Nigam Limited		

