



MDN/CS/SE/COMPLIANCE/RPT/21

July 22, 2021

BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, C/1, 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")

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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, 2021.

This is for your information and records.

Thanking You,



Yours faithfully,
For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance Officer
e-mail- company.secretary@midhani-india.in

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

I. List of related parties and relationships :

A. Directors & Key Managerial Personnel

1. Dr. S.K. Jha, Chairman & Managing Director (KMP).
2. Shri Surendra Sinh, Independent Director (Till October 7, 2020).
3. Shri Gowri Sankara Rao Naramsetti, Director & Chief Financial Officer (KMP) (Appointed w.e.f. October 27, 2020).
4. Shri Sanjay Jaju, Govt. Nominee Director (Till November 23, 2020).
5. Shri Anurag Bajpai, Govt. Nominee Director (with effect from November 24, 2020).
6. Shri Paul Antony, Company Secretary (KMP).

B. Joint Ventures and Associate

Utkarsha Aluminium Dhatu Nigam Limited – Joint Venture

C. Entities having control or significant influence

Govt. of India

D. Post-Employment Benefit Plan :

- a) Mishra Dhatu Nigam Ltd. Provident Fund Trust.
- b) MIDHANI Employees Gratuity Trust.

E. Entity controlled by person identified under (A): Nil



II. Related party Transactions

A. Directors & Key Managerial Personnel

₹ in Lakh

Particulars	Transactions for the half year ended March 31,2021
<u>Compensation to Key Managerial Personnel</u>	
Short term employee benefits	45.26
Post-employment benefits	3.61
Other long term employee benefits	Nil
Termination benefits	Nil
Share based payment	Nil
Total	48.87

B. Joint Ventures and Associate :- Nil

C. Entities having control or significant influence : Govt. of India

₹ in Lakh

Particulars	Transactions for the half year ended March 31,2021
Interim Dividend for FY 2020-21 paid on 19.03.2021	1,663.58
Final Dividend for FY 2019-20 paid on 19.10.2021	2,162.65
Total	3,826.23

D. Post-employment Benefit Plan :

₹ in Lakh

Transactions During the Year	Transactions for the half year ended March 31,2021
Mishra Dhatu Nigam Ltd. Provident Fund Trust.	1,053.30
MIDHANI Employees Gratuity Trust.	NIL
Total	1,053.30



₹ in Lakh

Outstanding balance at the end of the year	
Mishra Dhatu Nigam Ltd. Provident Fund Trust.	171.31
MIDHANI Employees Gratuity Trust.	241.85

E. Entity controlled by person identified as KMP: Nil

