## Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

| | | | | | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Sr. No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| 1 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | SALES TO SPACE SECTOR | ZZZZZ9999Z | SECTOR ON WHICH GOVT. OF INDIA HAS SIGNIFICANT INFLUENCE | Sale of goods or services | | 12083.3 | Approved | | | 12083.3 | 0 | 0 | | | | | | | | | | |
| 2 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | SALES TO DEFENCE SECTOR | ZZZZZ9999Z | SECTOR ON WHICH GOVT. OF INDIA HAS SIGNIFICANT INFLUENCE | Sale of goods or services | | 39316.74 | Approved | | | 39316.74 | 0 | 0 | | | | | | | | | | |
| 3 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | SALES TO PSU | ZZZZZ9999Z | SECTOR ON WHICH GOVT. OF INDIA HAS SIGNIFICANT INFLUENCE | Sale of goods or services | | 39743.53 | Approved | | | 39743.53 | 0 | 0 | | | | | | | | | | |
| 4 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | SALES TO ENERGY SECTOR | ZZZZZ9999Z | SECTOR ON WHICH GOVT. OF INDIA HAS SIGNIFICANT INFLUENCE | Sale of goods or services | | 1019.5 | Approved | | | 1019.5 | 0 | 0 | | | | | | | | | | |
| 5 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | MISHRA DHATU NIGAM LIMITED PROVIDEND FUND TRUST | AAATM7588B | POST EMPLOYMENT BENEFIT PLAN | Any other transaction | Contribution during the period | 2119.61 | Approved | | | 2119.61 | 0 | 173.26 | | | | | | | | | | |
| 6 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | MIDHANI EMPLOYEES GRATUITY TRUST | ZZZZZ9999Z | POST EMPLOYMENT BENEFIT PLAN | Any other transaction | Contribution during the period | 248.65 | Approved | | | 248.65 | 0 | 356.34 | | | | | | | | | | |
| 7 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | MIDHANI EMPLOYEES' SUPERANNUATION PENSION SCHEME TRUST | ZZZZZ9999Z | POST EMPLOYMENT BENEFIT PLAN | Any other transaction | Contribution during the period | 257.26 | Approved | | | 257.26 | 0 | 21.65 | | | | | | | | | | |

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| 8 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | MIDHANI NEX SUPERANNUATION PENSION SCH TRUST | ZZZZZ9999Z | POST EMPLOYMENT BENEFIT PLAN | Any other transaction | Contribution during the period | 163.59 | Approved | | | 163.59 | 0 | 14.06 | | | | | | | | | | | |
| 9 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | MIDHANI EMPLOYEES DEFINED SUPERANNUATION MEDICAL SCHEMES TRUST | ZZZZZ9999Z | POST EMPLOYMENT BENEFIT PLAN | Any other transaction | Contribution during the period | 106.76 | Approved | | | 106.76 | 0 | 105.92 | | | | | | | | | | | |
| 10 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | MIDHANI EMPLOYEES DEFINED SUPERANNUATION MEDICAL SCHEMES TRUST-NEX | ZZZZZ9999Z | POST EMPLOYMENT BENEFIT PLAN | Any other transaction | Contribution during the period | 170.37 | Approved | | | 170.37 | 0 | 69.94 | | | | | | | | | | | |
| 11 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | DR SANJAY KUMAR JHA | ARCPJ6570D | WHOLETIME DIRECTOR | Remuneration | | 95.94 | Approved | | | 95.94 | 0 | 0 | | | | | | | | | | | |
| 12 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | GOWRI SHANKAR RAO NARAMSETTI | AAUPN4062F | WHOLETIME DIRECTOR | Remuneration | | 67.24 | Approved | | | 67.24 | 0 | 0 | | | | | | | | | | | |
| 13 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | T MUTHU KUMAR | ACRPM9231C | WHOLETIME DIRECTOR | Remuneration | | 83.44 | Approved | | | 83.44 | 0 | 0 | | | | | | | | | | | |
| 14 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | PAUL ANTONY | AIJPA0119K | COMPANY SECRETARY | Remuneration | | 21.29 | Approved | | | 21.29 | 0 | 0 | | | | | | | | | | | |
| 15 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | VALLURI CHAKRAPANI | ZZZZZ9999Z | INDEPENDENT DIRECTOR | Remuneration | | 3.85 | Approved | | | 3.85 | 0 | 0 | | | | | | | | | | | |
| 16 | MISHRA DHATU NIGAM LIMITED | AABCM6345A | V.T. REMA | ZZZZZ9999Z | INDEPENDENT DIRECTOR | Remuneration | | 3.55 | Approved | | | 3.55 | 0 | 0 | | | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | | | 95504.62 | | | | | | | | | | | | | |