

**Taneja Aerospace and Aviation Limited**  
**Related party disclosures as on September 30, 2021**

**Name and Relationships of the Related Parties:**

**I Key Management Personnel (KMP)**

Sr No	Name of the Related Party	Designation
1	Mr. Ramesh Jaiswara	Executive Director
2	Mrs. Rahael Shobhana Joseph*	Executive Director
3	Mr. Muralidhar Chitteti Reddy	Non-Executive Director
4	Mr. Salil Taneja	Non-Executive Director
5	Dr. Prahlada Ramarao	Independent Director
6	Mr. Arvind Nanda	Independent Director

\*Appointed as Whole-Time Director of the Company w.e.f. August 06, 2021

**II Entities where control exists**

Sr No	Name of the Related Party
<b>A</b>	<b>Holding Company</b>
1	Indian Seamless Enterprises Limited
<b>B</b>	<b>Direct Subsidiary Companies</b>
1	Katra Auto Engineering Private Limited
<b>C</b>	<b>Others</b>
1	ISMT Limited
2	Laurus Tradecon Private Limited (Formerly known as Lighto Technologies Pvt. Ltd.)
3	TAAL Enterprises Limited
4	TAAL Tech India Private Limited
5	First Airways Inc., USA

**i) Details of transactions with KMP for half year ended September 30, 2021**

Sr No	Nature of Transactions	Rs. In Lacs
1	Managerial Remuneration	23.01
2	Sitting Fees	5.70

**ii) Details of transactions with Subsidiary & Associate Companies for half year ended September 30, 2021:**

Sr No	Nature of Transactions	Rs. In Lacs
1	Interest Paid	14.83
2	Inter Corporate Deposit taken	320.00
3	Inter Corporate Deposit paid	20.00

**iii) Balances Payable to Related party's for half year ended September 30, 2021:**

Sr No	Nature of Transactions	Rs. In Lacs
1	Managerial Remuneration	3.86
2	Inter Corporate Deposit	300.00

