

**Taneja Aerospace and Aviation Limited**  
**Related party disclosures as on March 31, 2021 - Consolidated**

**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	Mr. Muralidhar Chitteti Reddy	Non-Executive Director
3	Mr. Salil Taneja	Non-Executive Director
4	Mrs. Rahael Shobhana Joseph	Non-Executive Director
5	Dr. Prahlada Ramarao	Independent Director
6	Mr. Arvind Nanda	Independent Director

**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
6	Knox Investments Private Limited

**i) Details of transactions with KMP for half year ended March 31, 2021**

(Rs. In Lacs)

Sr No	Nature of Transactions	KMP
1	Managerial Remuneration	17.49
2	Sitting Fees	4.10

**ii) Details of transactions with Subsidiary & Associate Companies for half year ended March 31, 2021:**

(Rs. In Lacs)

Sr No	Nature of Transactions	Others
1	Interest Paid	15.49
2	Commsision received	1.19
3	Other income	0.27

**iii) Balances Payable to Related party's for half year ended March 31, 2021:**

(Rs. In Lacs)

Sr No	Nature of Transactions	Others
1	Managerial Remuneration	1.54

