

Related party transactions										
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 (₹ million)	Remarks on approval by audit committee	Value of transaction during the reporting period (₹ million)	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance (₹ million)	Closing balance (₹ million)
1	Divgi TorqTransfer Systems Limited	Divgi Transmission Systems & Technologies Private Limited	Other Related Party	Purchase of goods or services			NA	14.54	6.09	6.04
2	Divgi TorqTransfer Systems Limited	Divgi Transmission Systems & Technologies Private Limited	Other Related Party	Sale of goods or services			NA	1.20	1.66	1.51
3	Divgi TorqTransfer Systems Limited	Divgi Holdings Private Limited	Holding Company	Purchase of goods or services			NA	2.31	0.43	0.42
4	Divgi TorqTransfer Systems Limited	Divgi Holdings Private Limited	Holding Company	Sale of goods or services			NA	0.00	0.25	0.25
5	Divgi TorqTransfer Systems Limited	Mr. Jitendra Bhaskar Divgi	Key Managerial Personnel	Remuneration		2.19	NA	2.19	16.78	17.12
6	Divgi TorqTransfer Systems Limited	Mr. Hirendra Bhaskar Divgi	Key Managerial Personnel	Remuneration		1.33	NA	1.33	8.48	8.55
7	Divgi TorqTransfer Systems Limited	Mr. Sudhir Shridhar Mirjankar	Chief Financial Officer	Remuneration		1.02	NA	1.02	0.82	0.71
8	Divgi TorqTransfer Systems Limited	Mr. Satish Chandrashekhar Kadroli	Company Secretary	Remuneration		0.24	NA	0.24	0.24	0.00
9	Divgi TorqTransfer Systems Limited	Ms. Sanika Surendra Nirgude	Company Secretary	Remuneration		0.33	NA	0.33	0.02	0.15
10	Divgi TorqTransfer Systems Limited	Mr. Praveen Purushottam Kadle	Independent Director	Any other transaction	Sitting Fees and Commission	2.39	NA	2.39	1.81	0.91
11	Divgi TorqTransfer Systems Limited	Mr. Pradip Vasant Dubhashi	Independent Director	Any other transaction	Sitting Fees and Commission	2.39	NA	2.39	1.81	0.91
12	Divgi TorqTransfer Systems Limited	Ms. Geeta Prafullachandra Tolia	Independent Director	Any other transaction	Sitting Fees and Commission	2.41	NA	2.41	1.81	0.91
13	Divgi TorqTransfer Systems Limited	Mr. Pundalik Dinkar Kudva	Independent Director	Any other transaction	Sitting Fees and Commission	2.16	NA	2.16	1.81	0.91
14	Divgi TorqTransfer Systems Limited	Mr. Bharat Bhalchandra Divgi	Non-Executive Non-Independent Director	Any other transaction	Sitting Fees	0.15	NA	0.15	0.00	0.00
15	Divgi TorqTransfer Systems Limited	Mr. Sanjay Bhalchandra Divgi	Non-Executive Non-Independent Director	Any other transaction	Sitting Fees	0.15	NA	0.15	0.00	0.00
16	Divgi TorqTransfer Systems Limited	Ms. Jyothi Bharat Divgi	Relative of Director	Remuneration		0.24	NA	0.24	0.04	0.04

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