

XPRO INDIA LIMITED



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9/1, R. N. Mukherjee Road,
Kolkata - 700 001, India

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July 8, 2020

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2020 for your kind information & records.

Thanking you,

Yours faithfully,
For Xpro India Limited

A handwritten signature in blue ink, appearing to read "Amit Dhanuka".

Amit Dhanuka
Company Secretary

Encl.: as above

XPRO INDIA LIMITED

Related party Transactions (consolidated) for the half year ended March 31, 2020

Related party disclosures: According to Ind AS 24 'Related Party Disclosures'

Non-executive Directors are disclosed as Key Managerial Personnel as per the requirement of Ind AS24
However , they are not KMPs as per Companies Act ,2013

A List of Related Parties:

1. Subsidiary companies (wholly owned)
 - a) Xpro Global Limited;
 - b) Xpro Global Pte. Ltd., Singapore;
2. Promoter companies
 - a) iPro Capital Limited;
 - b) Intellipro Finance Pvt. Ltd.;
3. Entities over which Key Managerial Personnel have control
 - a) Alpha Capital Resources Pte. Ltd., Singapore;
 - b) Tanjore Partners LLP;
4. Post employment benefit funds
 - a) Xpro India Limited Employees Provident Fund Trust
 - b) Xpro India Limited Senior Officers Superannuation Fund
 - c) Xpro India Limited Employees Gratuity Fund
5. Key managerial personnel
 - a) Executive Directors:
 - (i) Sri Sidharth Birla, *Chairman* ;
 - (ii) Sri C Bhaskar, *Managing Director & CEO*
 - b) Non-executive Independent Directors:
 - (i) Sri Amitabha Guha;
 - (ii) Sri Ashok Kumar Jha;
 - (iii) Ms Nandini Khaitan; (upto August 8, 2019)
 - (iv) Sri Utsav Parekh;
 - (v) Sri S Ragothaman
 - (vi) Smt Vijaya Sampath (w.e.f. 6/11/19)
 - c) Non-executive Non-Independent Directors:
 - (i) Smt Madhushree Birla
 - d) Others:
 - (i) Sri H .Bakshi, *President & COO*
 - (ii) Sri V K Agarwal, *Jt. President & CFO*
 - (iii) Sri S C Jain, *Company Secretary*

B Transactions with Related Parties:

(Rs. In Lakhs)
Half Year ended
Mar 31,2020

<u>Related Party</u>	<u>Nature of transaction</u>	
iPro Capital Limited	Aggregate of short-term inter-corporate deposits received from time to time	-
	Outstanding amount at 31.03.2020	100.00
	Interest paid on inter-corporate deposits	5.01
Xpro India Limited Employees Provident Fund Trust	Employer's contribution to post employment benefit fund	26.94
Xpro India Limited Senior Officers Superannuation Fund	Contribution to post employment benefit fund (with LIC)	37.90
Sri Sidharth Birla	Remuneration (including leave encashment)	60.96
Sri C Bhaskar	Remuneration (including leave encashment)	66.81
Smt Madhushree Birla	Sitting Fees	1.00
Sri Amitabha Guha	Sitting Fees	2.83
Sri Ashok Kumar Jha	Sitting Fees	0.50
Sri Utsav Parekh	Sitting Fees	1.35
Sri S Ragothaman	Sitting Fees	2.10
Smt Vijaya Sampath	Sitting Fees	1.50
Sr. H Bakshi	Remuneration	51.28
Sri V K Agarwal	Remuneration	37.09
Sri S C Jain	Remuneration	24.94

C. No Balances were outstanding at the end of the period from/to any of the Related parties, other than as stated above.

