XPRO INDIA LIMITED

Birla Building (2nd Floor), 9/1, R. N. Mukherjee Road, Kolkata - 700 001, India

Tel. : +91-33-40823700/22200600 e-mail : xprocal@xproindia.com



June 6, 2022

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

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: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) 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 for the half year ended March 31, 2022 for your kind information & records.

Thanking you,

Yours faithfully, For **Xpro India Limited**

Amit Dhanuka Company Secretary

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Encl.: as above

									_		Additional discloss relates to loans, int entity/subsidiary. T transaction was un	ter-corpe These de	orate deposits tails need to b	s, advances or	investments	made or giv	related party en by the liste	ed	
S. No	Details of the party entity /subsidiary) enteri the transaction	ng into	Details of the counterparty			transaction	Value of the related party transaction as approved by	Value of transaction during the reporting	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			period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Xpro India Limited		Smt Madhushree Birla		Key Managerial Personnel	Sitting Fees		5.00											
2	Xpro Global Limited		Smt Madhushree Birla		Key Managerial Personnel	Sitting Fees		0.02	2 .										
3	Xpro Global Limited		Sri C Bhaskar		Key Managerial Personnel	Sitting Fees Sitting Fees		0.02	2 .										
4	Xpro India Limited		Sri Amitabha Guha		Key Managerial Personnel			6.45											
5	Xpro India Limited		Sri Ashok Kumar Jha		Key Managerial Personnel	Sitting Fees	As per the Companies Act	5.50											
6	Xpro India Limited		Sri Utsav Parekh		Key Managerial Personnel	Sitting Fees	2013 and	4.9											
7	Xpro India Limited	<u> </u>	Sri S Ragothaman		Key Managerial Personnel	Sitting Fees	Shareholders	6.10		<u> </u>						<u> </u>			
8	Xpro Global Limited Xpro India Limited		Sri S Ragothaman Smt Suhana Murshed (from		Key Managerial Personnel Key Managerial Personnel	Sitting Fees Sitting Fees	Approval /	4.00								-		+	
,	Apio india Eliinted		10/08/2021)		Key Manageriai Fersonnei	Sitting rees	Remuneration & Nomination	4.00											
10	Xpro Global Limited		Sri Umrao Chand .Jain		Key Managerial Personnel	Sitting Fees	Committee and	0.02	2 .										
11	Xpro India Limited		Sri Sidharth Birla		Key Managerial Personnel	Remuneration	Board	53.39											
12	Xpro India Limited		Sri C Bhaskar		Key Managerial Personnel	Remuneration		83.20		8.75					ļ	ļ	ļ		
13	Xpro India Limited		Sri H Bakshi		Key Managerial Personnel	Remuneration		73.9										\bot	
14	Xpro India Limited	1	Sri V K Agarwal		Key Managerial Personnel	Remuneration	I	59.60	5 -					<u> </u>	ļ	ļ			
15	Xpro India Limited		Sri Amit Dhanuka		Key Managerial Personnel	Remuneration		11.7	7 .					ļ				+	
16	Xpro India Limited		Xpro India Limited Employees Provident Fund Trust		Post-employment benefit funds	Contribution	As per the Companies Act 2013 and Shareholders	31.8											
	Xpro India Limited		Xpro India Limited Senior Officers Superannuation Fund		Post-employment benefit funds	Contribution	Approval / Remuneration & Nomination Committee and	59.20											
18	Xpro India Limited		Xpro India Limited Employees Gratuity Fund		Post-employment benefit funds	Contribution	Board and as per Rules of the Company	300.00											
			Total			•		705.08	3					1		<u> </u>			