

General information about company			
Name of The Company	ORIENT ELECTRIC LIMITED		
BSE Scrip Code	541301		
NSE Symbol	ORIENTELEC		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	2022
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2021
Date of End of Reporting Period	30	09	2021
Level of rounding used in financial results	Crores		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

Related party transactions											
A. Details of related party				B. Related party transaction			C. Outstanding balances				
Sr	Name of the related party	Categories of related parties	description of relationship	Sale of goods and services	Receiving of services	Dividend paid	Others	Secured	UnSecured	Secured	UnSecured
Add		Delete									
1	Central India Industries Limited	Promoters Group	Investing Company			6.57					
2	Orient Paper and Industries Limited	Other related party	Public limited company in which director or	0.04			0.07		0.01		0.06
3	CK Birla Healthcare Private Limited	Other related party	Other Related Party	0.02					0.01		
4	CK Birla Corporate Services Limited	Other related party	Other Related Party		3.96		0.48				0.94
5	Birlasoft Limited	Other related party	Other Related Party		0.67						0.15
6	Birla Industries Provident Fund	Other related party	Post employment benefit plans				0.90				
7	AVTEC Limited	Other related party	Other Related Party	-0.01							
8	National Engineering Industries Limited	Other related party	Other Related Party	0.01		0.07					
9	Amita Birla	Promoters Group	Relative of Member of Board of Directors/KMP			0.04					
10	Chandra Kant Birla	Promoters	Chairman and Non-Executive Director			0.44	0.03				

Note:

1. Sr. No. 2 - Under Others Head - Rent Charges as per Rent Agreement entered into between Company and Orient Paper and Industries Limited is mentioned
2. Sr. No. 4 - Under Others Head - Branding Charges as per agreement entered into between Company and CK Birla Corporate Services Limited is mentioned.
3. Sr. No. 10 - Under Others Head - Sitting fees paid to Director is mentioned

Related party transactions											
A. Details of related party				IS		Remuneration					
Sr	Name of the related party	Categories of related parties	description of relationship	Purchase of fixed assets	Dividend paid	Short term employee benefits	Post employment benefits	Other long-term benefits	Termination benefits	Share based payments	Others
11	Nirmala Birla	Promoters Group	Relative of Member of Board of Directors/KMP		0.42						
12	Avani Birla	Promoters Group	Relative of Member of Board of Directors/KMP		0.02	0.93	0.04	0.14			
13	Avanti Birla	Promoters Group	Relative of Member of Board of Directors/KMP		0.02						
14	Alka Marezban Bharucha	Other related party	Non- Executive Independent Director								0.06
15	Desh Deepak Khetrpal	Other related party	Vice Chairman and Non- Executive Director								0.06
16	K Pradeep Chandra	Other related party	Non- Executive Independent Director								0.06
17	TCA Ranganathan	Other related party	Non- Executive Independent Director								0.06
18	Rakesh Khanna	Key management personnel of entity or parent	Managing Director & CEO			1.85	0.18	0.03		0.08	0.00
19	Saibal Sengupta	Key management personnel of entity or parent	Chief Financial Officer			1.03	0.03	0.03		0.03	0.00
20	Hitesh Kumar Jain	Key management personnel of entity or parent	Company Secretary			0.26	0.01				0.00
21	Orient Electric Limited-Employees Gratuity Fund	Other related party	Post employment benefit plans								
22	Orient Electric Limited-Employees Superannuation Fund	Other related party	Post employment benefit plans								

Note:

1. Sr. No. 12 - a. The remuneration does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole, thus, amount under termination benefits is not mentioned. b. Under the Long Term Benefit Head - Amount of provisions created on account of Long Term Incentive Scheme to KMPs and related parties is mentioned.
2. Sr. No. 14 to 17 - Under Others Head - Sitting fees paid to Director is mentioned
3. Sr. No. 18 and 19 - a. The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole, thus, amount under termination benefits is not mentioned. b. Since no options,

granted to KMPs and related parties, vested during the period ended September 30, 2021, the amount of provisions created on account of ESOPs to KMPs and related parties is mentioned. c. Under the Other Long Term Benefit Head - Amount of provisions created on account of Long Term Incentive Scheme to KMPs and related parties is mentioned.

4. Sr. No. 20 - The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole, thus, amount under termination benefits is not mentioned.
5. Sr. No. 21 - The amount to be transferred to Orient Electric Limited-Employees Gratuity Fund is determined on an actuarial basis for the Company as a whole on an yearly basis.