



K.P.R. MILL LIMITED

**RELATED PARTY TRANSACTIONS FOR THE
HALF YEAR ENDED 30.09.2023**

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No.	Details of listed entity	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee for Financial Year 2023-24	Value of transaction during the reporting period for Half Year ended September 30, 2023	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	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on April 1, 2023	Closing balance as on September 30, 2023	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)
15	K.P.R. Mill Limited	Mr. K. Sabapathy	Director	Sitting fees paid to Non-executive / Independent Director	Refer Note 1	1.50	0	0	NA	NA	NA	NA	NA	NA	NA	NA
16	K.P.R. Mill Limited	Mr. A.M. Palanisamy	Director	Sitting fees paid to Non-executive / Independent Director	Refer Note 1	0.60	0	0	NA	NA	NA	NA	NA	NA	NA	NA
17	K.P.R. Mill Limited	Mr. C. Thirumurthy	Director	Sitting fees paid to Non-executive / Independent Director	Refer Note 1	0.30	0	0	NA	NA	NA	NA	NA	NA	NA	NA
18	K.P.R. Mill Limited	Dr. S. Renganayakei	Director	Sitting fees paid to Non-executive / Independent Director	Refer Note 1	0.60	0	0	NA	NA	NA	NA	NA	NA	NA	NA
19	K.P.R. Mill Limited	Mrs V.Bhuvaneshwari	Director	Sitting fees paid to Non-executive / Independent Director	Refer Note 1	0.60	0	0	NA	NA	NA	NA	NA	NA	NA	NA

Note 1 : Approved by the Board of Directors and/or Shareholders as applicable