

**Related Party disclosure on consolidated basis in accordance with IND AS 24 for the half year 1st October 2020 to 31st March 2021**

**A . Parent- under de facto control as defined in Ind AS -110**

Name
Rainbow Investments Limited

**B .**

**(i) Entities under common control**

Name
Integrated Coal Mining Limited
RPG Power Trading Co Limited
Phillips Carbon Black Limited
Harrison Malayalam Limited
STEL Holdings Limited
Dotex Merchandise Private Limited
Castor Investments Limited
Shaft Investments Private Limited
Spencer's Retail Limited
Woodlands Multispeciality Hospital Limited
Sarala Real Estate Limited
Saregama India Limited
Open Media Network Limited
Bowlopedia Restuarants India Limited
RPSG Resources Private Limited ( Formerly known as Accurate Commodeal Private Limited)
Guiltfree Industries Limited
Nature's Basket Limited
Kolkata Metro Networks Limited
RPSG Ventures Limited (Formerly known as CESC Ventures Limited)
Quest Properties India Limited
Business Media Private Limited
ATK Mohun Bagan Pvt Limited
RP-SG Ventures Advisory LLP

**(ii) Key Management Personnel (KMP)**

Name	Relationship
Mr. S. Goenka	Chairman
Mr. Shashwat Goenka	Vice-Chairman
Mr. P. Chaudhuri	Director
Mr. C.K Dhanuka	Director
Mr. K. Jairaj	Director
Mr. P.K. Khaitan	Director
Ms. R.Sethi	Director
Mr. Sunil Mitra	Director
Mr. Debanjan Mandal	Director (w.e.f. 10th May, 2021)
Mr. Debasish Banerjee	Managing Director (Distribution)
Mr. Rabi Chowdhury	Managing Director (Generation)
Mr. Subhasis Mitra	Company Secretary (Upto 10th May, 2021)
Mr. Jagdish Patra	Company Secretary (w.e.f. 10th May,2021)
Mr. Rajarshi Banerjee	Executive Director & Chief Financial Officer

**(iii) Other Related Parties**

Name
Ms.Preeti Goenka ( Shareholder and Relative of KMP)
Khaitan & Co LLP
Khaitan & Co. (Mumbai)
Khaitan & Co AOR
Khaitan Consultants Limited
Khaitan & Co. (Kolkata)
CESC Limited Provident Fund
Calcutta Electric Supply Coporation (I) Ltd. Senior Staff Pension Fund
CESC Executive Gratuity Fund
CESC Limited Employee's Gratuity Fund



**Transactions with Related Parties from 1st October 2020 to 31st March 2021**

(Rs. In Crore)

Sl No	Nature of Transactions	Parent having Control in terms of Ind AS -110	Entities under common control	Key Management Personnel	Other Related Parties	Total
1	<u>Investment /Acquisition of Shares</u>	-	452.05			452.05
2	<u>Redemption of Preference Share</u>	-	30.00	-		30.00
3	<u>Expense (Reimbursed)/Recovered (net)</u>	-	(48.74)	-		(48.74)
4	<u>Income from sale/services</u>	-	77.66	-		77.66
5	<u>Dividend Received</u>	-	10.72	-		10.72
6	<u>Expenses/Services Received</u>	-	425.34	-	6.36	431.70
7	<u>Provident Fund &amp; Retiral funds</u>	-	-	-	158.14	158.14
8	<u>Dividend paid</u>	264.58	31.92	1.11	0.17	297.78
9	<u>Security Deposit Received/(Paid)</u>	-	0.04	-	-	0.04
10	<u>Remuneration of Key Managerial Personnel :</u>					
	Short Term Employee Benefits	-		8.57		8.57
	Post Employment Benefits	-		1.04		1.04
11	<u>Remuneration of Directors</u>	-	-	14.47	-	14.47
	<u>Outstanding Balance :</u>					
1	Debit		135.68	-		135.68
2	Credit		-	47.85	18.72	66.57

