

November 15, 2019

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Security Code: 535754

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: ORIENTCEM

Re. Half-yearly disclosure on Related Party Transactions

Dear Sir(s),

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on Related Party Transactions in the format specified in the applicable accounting standards for the half year ended September 30, 2019.

Thanking you,

Yours faithfully,
For **Orient Cement Limited**


Nidhi Bisaria
Company Secretary

Encl. As stated

Related party disclosures (Ind AS 24)	
List of members of Board of Directors/key managerial personnel and other related parties with whom transactions were carried out during the half year ended September 30, 2019:	
Chairman and Non-Executive Director	Mr. CK. Birla
Managing Director & CEO	Mr. D.D.Khetrapal
Other Directors	Mrs. Amita Birla
	Mr. Rajeev Jhawar
	Mr. R.Jhunjunwala
	Mr. Janat Shah
	Mr Swapan Dasgupta
	Mr. I.Y.R Krishna Rao
	Mrs. Varsha Vasant Purandare
Chief Financial Officer	Mr. Sushil Gupta
Company Secretary	Mrs. Nidhi Bisaria
Enterprise in which a director or his/her relative has significant influence or is a key management personal	Orient Paper & Industries Limited
	Orient Electric Limited
	Khaitan & Co., LLP, New Delhi
	Khaitan & Co., LLP, Kolkata
Others*	Khaitan & Co., Mumbai
	CK Birla Corporate Services Limited
	National Engineering Industries Limited
	HIL Limited
	Neosym Industry Limited
	GMMCO Limited
* (As these companies use the same 'CK Birla' brand and are disclosed as being part of the same 'group' on the website operated by CK Birla Corporate Services Limited, from a good governance perspective, the transactions are being reported as 'related party transactions' under the applicable accounting standards.)	
Related party transactions	
(a) The details of related parties transactions entered into by the Company for the half year ended September 30, 2019.	
₹ in Lacs	
Nature of Transactions	Half Year Ended September 30, 2019
Members of Board of Directors/key managerial personnel	
Sitting fees and Commission to Non-Executive Directors	107.00
Managing Director & CEO	
Salary, bonus and contribution to PF	570.31
Share based payment	45.04
Chief Financial Officer	
Salary, bonus and contribution to PF	107.17
Share based payment	9.40
Company Secretary	
Salary, bonus and contribution to PF	14.50
Enterprise in which a director or his/her relative has significant influence or is a key managerial personnel	
- Orient Paper & Industries Limited	
Payment of rent	6.00
- Orient Electric Limited	
Purchase of goods	0.10
- Khaitan & Co LLP - New Delhi	
Purchase of services	9.82
- Khaitan & Co LLP - Kolkata	
Purchase of services	0.50
- Khaitan & Co - Mumbai	
Purchase of services	0.20
Reimbursement of expenses	0.70
Others	
- CK Birla Corporate Services Limited	
Purchase of services	450.21
- National Engineering Industries Limited	
Payment of rent and office maintenance	30.83
- HIL Limited	
Purchase of goods	7.54
Payment of rent and office maintenance	40.92
- GMMCO Limited	
Purchase of goods	0.75
Payment of rent and office maintenance	13.76
- Neosym Industry Limited	
Purchase of services	2.73



(b) The details of amounts due to or due from related parties as at September 30, 2019.

Nature of Transactions	₹ in Lacs As at September 30, 2019
Members of Board of Directors/key managerial personnel	
Sitting fees and Commission to Non-Executive Directors	76.00
Managing Director & CEO Salary, bonus and contribution to PF	103.50
Chief Financial Officer Salary, bonus and contribution to PF	19.65
Company Secretary Salary, bonus and contribution to PF	1.48
Enterprise in which a director or his/her relative has significant influence or is a key managerial personal	
- Orient Paper & Industries Limited Payment of rent	6.00
Others - C K Birla Corporate Services Limited Purchase of services	101.00
- National Engineering Industries Limited Purchase of services	0.34
- Neosym Industry Limited Purchase of services	2.17
Note: 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.	

