



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : brcsurat@gmail.com

Website : www.brcl.in

Disclosure of Related Party Transactions for the Half-Year Ended March 31, 2019:-

A) Key Managerial Personnel

- | | |
|-------------------------------|--|
| 1) Mr. Damodarbhair Patel | – Chairman & Managing Director |
| 2) *Mr. Jugal Kishore Jakhota | – Chief Financial Officer |
| 3) Mr. Kunjal Desai | – Company Secretary & Compliance Officer |

* Appointed w.e.f. 30/03/2019.

B) Directors

- | | |
|---------------------------|--------------------------------------|
| 1) Mr. Bhavanjibhai Patel | – Non-executive Independent Director |
| 2) Mr. Bhaveshbhai Patel | – Non-executive Independent Director |
| 3) Mr. Jayantilal Patel | – Non-executive Independent Director |
| 3) *Mrs. Vidhya Bhavani | – Non-executive Director |

*She is relative of KMP (Daughter-in-law of Mr. Damodarbhair Patel).

Details of Transactions with related parties:

a) Compensation of Key Managerial Personnel (KMP) of the Company (Rs. in lakhs)

Nature of transaction	Half year ended March 31, 2019	F.Y. 2019	F.Y. 2018
Short-term employee benefits	2.03	4.03	4.00
Post-employment benefits	-	-	-
Other long-term benefits	-	-	-
Termination benefits; and	-	-	-
Share-based payment.	-	-	-
Total	2.03	4.03	4.00

b) Unsecured Loan due to - (Rs. in lakhs)

Particulars	F.Y. 2019	F.Y. 2018
1) Mr. Damodarbhair Patel	47.50	166.00
2) Mrs. Vidhya Bhavani	1.00	1.00
Total	48.50	167.00

For The Baroda Rayon Corporation Limited

Kunjal S Desai

Kunjal Desai
Company Secretary



Head Office: Hoechst House, 193, Backbay Reclamation, Nariman Point, Mumbai 400 021