

11th December, 2021

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

Symbol: SINTERCOM  
Series: EQ  
ISIN: INE129Z01016

**Subject: Reg 23 (9) Disclosure of Related Party Transactions for the half-year ended 30<sup>th</sup> September, 2021**

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith ("Annexure A") the disclosure of Related Party Transactions for the half-year ended 30<sup>th</sup> September, 2021.

The above is for your information and record.

Thanking you,  
**For Sintercom India Limited**



**Anuja Joshi**  
**Company Secretary & Compliance Officer**



**Related Party Disclosures for Sintercom India Limited - On Standalone Basis for the Six Months Ended 30<sup>th</sup> September, 2021**

List of related parties with whom transactions have taken place:

**Associate Companies:**

1. BRN Industries Limited
2. Miba Sinter Holding Gmbh & Co Kg
3. Miba Sinter Austria GmbH
4. MIBA Sinter Slovakia S.R.O.
5. AJ Fibertek India Pvt Ltd.
6. Unique Auto Sourcing Pvt. Ltd.

**Key Management Personnel (KMP) and Directors**

1. Mr. Jignesh Raval, Managing Director
2. Mr. Pankaj Bhatawadekar, Chief Financial Officer
3. Ms. Anuja Joshi, Company Secretary & Compliance Officer
4. Mr. Hari Nair, Chairman, Non-Executive Non-Independent Director
5. Mr. Bernd Badurek, Non-Executive Non-Independent Director
6. Mr. Harald Neubert, Non-Executive Non-Independent Director \*
7. Mr. Madan Godse, Non-Executive Independent Director
8. Ms. Madhavi Pandrangi, Non-Executive Independent Director
9. Mr. Dara Kalyaniwala, Non-Executive Independent Director

\* Mr. Harald Neubert, Non-Executive Non-Independent Director resigned w.e.f. 27<sup>th</sup> May, 2021

a. The following table provides the total amount of transactions carried out with related parties in the ordinary course of business for the six months ended:

(₹ In Million)

Particulars	Related Party	Six months ended 30 <sup>th</sup> September, 2021
Purchase/ Services/ Development Fees payable/Royalty	MIBA Sinter Slovakia S.R.O MIBA Sinter Austria GmbH	0.11 1.20
Purchase of Capital Goods	MIBA Sinter Austria GmbH	29.64
Reimbursements of Expenses	AJ Fibertek India Pvt Ltd	0.12
Loan/Interest on Loan	Directors	6.12

**SINTERCOM****b. Balances outstanding***(₹ In Million)*

Particulars	Related Party	As at 30 <sup>th</sup> September, 2021
Purchase/ Services/ Development Fees payable/Royalty/Capital Goods	MIBA Sinter Slovakia S.R.O MIBA Sinter Austria GmbH	0.02 15.11
Reimbursements of Expenses	AJ Fibertek India Pvt Ltd.	0.12
Loan/Interest on Loan	Directors	18.84
Loan/Interest on Loan	AJ Fibertek India Pvt Ltd.	2.36

**c. Transactions with KMP and Directors***(₹ In Million)*

Sr. No	Transactions	Six months ended 30 <sup>th</sup> September, 2021
1.	Salaries	9.06
2.	Director Sitting Fees	0.37
3.	Advance	0

**d. Balance outstanding at the half year end for KMP and Directors***(₹ In Million)*

Sr. No	Transactions	As at 30 <sup>th</sup> September, 2021
1.	Salaries	2.41
2.	Directors Sitting Fees	0
3.	Advance paid to KMP receivable	0.36

**e. Terms and conditions of transaction with related parties**

The sale to and purchases and others from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the half year-end are unsecured and interest-free.

The remuneration to the key managerial personnel does not include the provisions made for gratuity as it is determined on an actuarial basis for the Company as a whole.