एम एस टी सी
लिमिटेड
(भारत सरकार का उपक्रम)
MSTC
MSTC LIMITED
(A Govt. Of India Enterprise)
CIN : L27320WB1964GOI026211
225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA
PHONE : 91-33-2290-0964, 2287-9627 / 7557 / 0568
FAX : 2287-8547/2290-7211/2281-3089, 2287-4915(ERO)
website : www.mstcindia.co.in • www.mstcecommerce.com

MSTC/CS/SE/193

10th November, 2020

1. The Dy.Manager (Listing)
   BSE Limited
   PhirozeJeejeebhoy Towers,
   Dalal Street, Mumbai 400 023.
   (Scrip Code: 542597)

2. The Manager, Listing Department
   National Stock Exchange of India Limited
   Exchange Plaza, BandraKurla Complex
   Bandra (E), Mumbai 400 051
   (Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: **Disclosure of Consolidated Related Party Transactions - Half year April 2020 to September 2020**

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended 30th September, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For MSTC Limited

10.11.2020

(Ajay Kumar Rai)
Company Secretary and Compliance Officer

Encl: as above

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Consolidated Related Party Disclosures for the Half year ended 30.09.2020.

(i) Name of the related parties and description of relationship:

1) Joint Venture
MMRPL

2) Subsidiary
FSNL

3) Key Managerial Personnel

Sri Surinder Kumar Gupta	Chairman cum Managing Director	MSTC
Sri Subrata Sarkar	Director (Finance)	MSTC
Smt. Bhanu Kumar	Director (Commercial)	MSTC
Sri A.K.Rai	Company Secretary	MSTC
Sri Gangaram Aloria	Independent Director	MSTC
Dr. Rudramauni Shivayogeppa Yeli	Independent Director	MSTC
Dr. T V Muralivallabhan	Independent Director	MSTC
Smt. Aparna Chaturvedi	Independent Director	MSTC
Sri Rajib Bhattacharya	Managing Director	FSNL
Sri Satadal Mitra	Chief Financial Officer	FSNL
Sri Ashok Mishra	Company Secretary	FSNL
Smt. Aparna Chaturvedi	Independent Director	FSNL
Smt. Laxmi Verma	Independent Director	FSNL

(ii) Transaction with Related parties

(a) Compensation to Key Managerial Personnel

Particulars	Nature of related party/Relationship	Remuneration (₹ in Millions)			
		Short term Benefits	Post Employment Benefits	Other Long Term Benefits	Total
Sri Surinder Kumar Gupta	Chairman cum Managing Director	2.58	0.15	0	2.73
Sri Subrata Sarkar	Director (Finance)	1.86	0.20	0.14	2.20
Smt. Bhanu Kumar	Director (Commercial)	2.13	0.29	0.12	2.54
Sri Ajay Kumar Rai	Company Secretary	1.39	0.09	0.15	1.63

Sri Gangaram Aloria	Independent Director	0.10*	0	0	0.10
Dr. Rudramauni Shivayogeppa Yeli	Independent Director	0.06*	0	0	0.06
Dr. T. V. Muralivallabhan	Independent Director	0.12*	0	0	0.12
Smt. Aparna Chaturvedi	Independent Director	0.08*	0	0	0.08
Sri Rajib Bhattacharya	Managing Director	2.25	0.05	(0.30)	2.00
Sri Satadal Mitra	Chief Financial Officer	1.65	0.19	0.11	1.95
Sri Ashok Mishra	Company Secretary	0.80	0.08	0.11	0.99
Smt. Aparna Chaturvedi	Independent Director	0.08*	0	0	0.08
Smt. Laxmi Verma	Independent Director	0.08*	0	0	0.08

Note : * Indicate Directors Sitting Fees.

(i) Since the facility of private use of car for limited mileage is provided by the company to the Directors, such facility has not been considered as benefit/perquisite.

(ii) The above includes Performance related pay on actual payment basis.

(b) Transaction with MMRPL

Particulars	Amount (Rs. in Million)
Investment in Joint Venture	0
Amount received towards reimbursement of expenditure	0.30
Amount paid towards reimbursement of expenditure	0.20
Amount Received for providing E-Auction Service	0.10

(c) Transaction with FSNL

Particulars	Amount (Rs. in Million)
Amount Received for providing E-Auction Service	0.13

For MSTC Limited

16.11.2020

Ajay Kumar Rai
Company Secretary

225C, A.J.C. BOSE ROAD
एम एस टी सी लिमिटेड
MSTC LIMITED
कोलकाता/KOLKATA-700 020

For MSTC Limited

Subrata Sarkar 10/11/2020

Subrata Sarkar
Director Finance
DIN : 08290021