



KESAR PETROPRODUCTS LIMITED





KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

The following are the Related Parties as at 31.03.2021 (in respect of 6 months ended 31.03.2021):

I. Kesar Petroproducts Limited-

A. Name of the Related Party:

Associate Company - NIL

Directors:-

1. Mr. Mohit Kaushik
2. Mrs. Snehlata Sharma
3. Mr. K. D. Fatnani
4. Mrs. Neelam Arora

Relatives of Key Managerial Personnel - NIL

Key Managerial Personnel:-

1. Mr. Jignesh Desai
2. Dr. V. G. Chari

B. Transactions with Related Party:-

1. Mr. Mohit Kaushik Executive Director - Remuneration - Amount paid - Rs. 3,15,000/-
2. Mr. Jignesh Desai - CFO - Remuneration - Amount paid - Rs. 3,34,000/-
3. Dr. V. G. Chari - Company Secretary - Remuneration - Amount paid - Rs. 90,000/-

REGD. OFF & WORKS : D-7/1, M.I.D.C Industrial Area, Lote Parshuram : 415722.

Taluka : Khed, Dist : Ratnagiri, Maharashtra. • Tel: (02356) 272339.

CIN: L23209PN1990PLC054829