



G.R. CABLES LIMITED

36, Santosh Nagar, MehdiPatnam, Hyderabad - 500 028, Telangana, India
Telefax: 040-23513456



08.06.2020

To,
The Manager,
Listing Department,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for half year ended 31.03.2020

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)

**Disclosure of Related Party Transactions for the half year ended 31st March 2020
pursuant to IND AS 24**

(In pursuance with Regulation 23(9) of SEBI (LODR) Regulations, 2015)

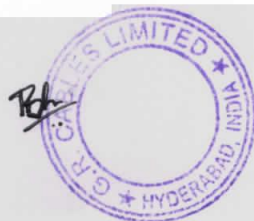
Related Parties

Promoters/Promoters Group

1. G. Raghava Reddy
2. G V B Ranga Reddy
3. Damegunta Subbarami Reddy
4. G Sireesha
5. Domegunta Varija
6. D. Kalyan Kumar
7. R Sreenath Reddy
8. A M Reddy
9. Purna Chander Rao
10. Aruna Bikkasani
11. Suman Raju
12. Sireesha L Raju
13. Alluri Raju
14. Shanker Lakshman
15. Seetharai Reddy R
16. Rajeswari D
17. Puli Gopal Reddy
18. Sree Jayanthi Yalamanchili
19. Rajya Lakshmi Vasireddy
20. Gopal Reddy Gade
21. Adishesha Reddy B
22. Narsinga Rao
23. G C Ranga Reddy
24. G Mallikarjuna Reddy
25. Eswaramma R
26. Pabhathi Vijaya Reddy

Directors:

Mr. G. Raghava Reddy	Chairman & Managing Director
Mr. G V B R Reddy	Whole-time Director
Mr. S R Govindarajan	Independent Director
Mr. A. Ranganayakulu	Independent Director
Mrs. Beena Naidu Pushpala	Independent Director
Mrs. Lakshmi Sree Kadumuri	Independent Director



Key Managerial Personnel

Sl.No	Name	Designation	Nature of Transaction	Half year ended 31.03.2020
1.	Mr. G R Reddy	Managing Director	Remuneration	NIL
2.	Mr. G V B R Reddy	Whole-time Director	Remuneration	NIL
3.	Renuka Rao	CFO	Remuneration	Rs. 1,20,000
4.	Haritha Varanasi	Company Secretary	Remuneration	Rs. 1,20,000

