



November 19, 2020

**BSE Limited,  
New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Mumbai-40001  
Scrip Code: 542729**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, Maharashtra - 400051  
Symbol: DCMNVL**

**Sub: Disclosure of Related Party Transactions**

**Dear Sir,**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure of Related Party transactions for the half year ended September 30, 2020.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For DCM Nouvelle Limited**

A handwritten signature in black ink, appearing to read 'Kunal Agrawal', written over a horizontal line.

**Kunal Agrawal  
Company Secretary  
ICSI Membership No: A35213**

<b>Related Party Transactions for the Half year ended 30.09.2020</b>				
<b>Name</b>	<b>Relationship</b>	<b>Designation</b>	<b>Nature of Transactions</b>	<b>Rs (in Lacs)</b>
Mr Hemant Bharat Ram	Key Management Personnel	Managing Director	Remuneration	133.84
Dr . Vinay Bharat Ram		Whole Time Director		30.60
Mr Rakesh Goel		Whole Time Director		53.97
Mr Sandeep Kumar Jain		Chief Financial Officer		15.45
Mr Kunal Agrawal		Company Secretary		3.18
Mr Ravi Vira Gupta	Directors	Non-Executive Director	Sitting Fees	0.50
Mr Bipin Maira		Non-Executive Director		0.70
Dr Meenakshi Nayar		Non-Executive Director		0.80
Mr Jitendra Tuli		Non-Executive Director		0.40
Ms Shahana Basu		Non-Executive Director		0.40