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\* PREMIER POLYFILM LTD. \*  
\* 305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE, \*  
\* KAILASH COLONY EXT. (ZAMROODPUR) \*  
\* NEW DELHI 110 048 \*  
\* CIN NO. L25209DL1992PLC049590 \*  
\* EMAIL : [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com) Phone 011-29246481 \*  
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PPL/SECT/2019-20

Date : 27/06/2019

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT : SUBMISSION OF HALF YEARLY DISCLOSURE ON RELATED PARTY  
TRANSACTIONS FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH,2019.

REGARDING COMPANY SCRIP CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, We hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended on 31st March,2019.

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.

  
(N. K. BHANDARI)  
COMPANY SECRETARY



Enclosed: As stated

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## **DISCLOSURE ON RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

### **LIST OF KEY MANAGERIAL PERSONNEL:**

#### **Whole Time Directors**

- ❖ Shri Amar Nath Goenka was re-appointed as Managing Director w.e.f. 18/02/2018. He is also Chief Executive Officer and CFO of the company.
- ❖ Shri Amitaabh Goenka was re-appointed as Executive Director w.e.f. 01/10/2017.
- ❖ Shri Sumat Parsad Jain was re-appointed as Executive Director w.e.f. 01/04/2019.

#### **EXECUTIVE OFFICER**

- ❖ Shri V C Sukhani, Vice President (Finance)
- ❖ Smt. Annie Jose, Vice President (Purchase)
- ❖ Shri Kamal Dayal, Vice President (Export)
- ❖ Shri Praveen Kumar, Senior General Manager (Marketing)
- ❖ Shri V D Singh, General Manager (Maintenance)

#### **COMPANY SECRETARY**

- ❖ Shri N K Bhandari

The table below describes the compensation to the above key managerial personnel :

(Rupees in Lakhs)

Particulars	Three months ended March 31,		Year ended March 31,	
	2019	2018	2019	2018
Salaries and other employee benefits to whole time Directors, Executive Officers and Company Secretary	48.74	43.54	194.93	176.07
Commission and other benefits to Non executive Independent Director*	1.28	0.80	4.24	2.55

\* No other benefits are being given to Non Executive Independent Directors except payment of sitting fees.

FOR PREMIER POLYFILM LTD.

  
(N K BHANDARI)  
COMPANY SECRETARY

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