

**BDH INDUSTRIES LIMITED**  
**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE PERIOD FROM 1 OCTOBER 2021 TO 31 MARCH 2022**

(Rs. in Lakhs)

Sr.	Name of the related party	Description of relationship	Purchase of goods and services	Sale of goods and services	Receiving of services	Short term employee benefits
1	Ms. Jayashree Nair	Managing Director	-	-	45.54	4.75
2	Mr. S C Kachhara	Joint Managing Director	-	-	45.54	4.75
3	Ms. Karthika Nair	Non-Executive Director	-	-	0.35	-
4	Mr. Bhagirath Singh	Independent Director	-	-	0.55	-
5	Dr. Dinesh Variar	Independent Director	-	-	0.55	-
6	Mr. Kairav Trivedi	Independent Director	-	-	0.32	-
7	Ms. Nikita Phatak	Company Secretary	-	-	5.81	0.35
8	Mr. Ankit Kachhara	Relative of Director	-	-	10.80	0.67
9	BDH Healthcare Private Limited	Company	0.42	20.72	-	-
10	Contribution to Group Gratuity Cash Accumulation Scheme through premium paid to LIC	Trust	-	-	-	-
11	Karthika Nair Smarak Samithi	Trust	-	-	0.30	-
12	Mr. G L Kachhara	Relative of Director	-	-	0.03	-

