

**Escorts Finance Limited**

15/5, Mathura Road, Faridabad -121003 (HR)  
Phone : 0129-2250222, 2564222  
E-mail : escortsfinance@escorts.co.in  
Website : www.escortsfinance.com  
CIN : L65910CH1987PLC033652



June 09, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 051

**Scrip Code: BSE – 511716**

**Subject: Submission of Disclosure on Related Party Transactions**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing the disclosure of Related Party Transactions for the half year ended March 31, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Escorts Finance Limited**

**Vicky Chauhan**  
**Company Secretary**

**Encl: as above**

**List of related party of Escorts Finance Limited with transaction amount for the period ending March 31, 2021.****Related Party Disclosures****(A) Holding Company**

Escorts Limited

**(B) Parties with whom control exists**

Escorts Benefit and Welfare Trust

**(C) Key Managerial Personnel**

Mr. Rajeev Khanna	Whole time director
Mr. Sumit Raj	Director
Ms. Preeti Chauhan	Director
Mr. Vinod Dixit	Director
Mr. Donald Fernandez	Chief Financial Officer
Mr. Vicky Chauhan	Company Secretary

**Related Party Transaction For the period ended March 31, 2021****(A) Amount Payable**

Escorts Limited	9.66 lacs
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**(B) Salary Paid**

Mr. Donald Fernandez (Chief Financial Officer)	4.14 lacs
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**(C) Sitting Fee Paid**

<b>Name of Director</b>	<b>Designation</b>	<b>Amount (In Lakhs)</b>
Mr. Rajeev Khanna	Whole time Director	0.08 lacs
Mr. Sumit Raj	Director	0.08 lacs
Ms. Preeti Chauhan	Director	0.08 lacs
Mr. Vinod Dixit	Director	0.04 lacs