

Welcast Steels Limited
List of Related Parties ;

(i)	Holding Company:		
Sr. No.	Name of entity	Country of incorporation	
	Direct Holdings		
1	AIA Engineering Limited	India	
(ii)	Key managerial personnel ('KMP'):		
Sr. No.	Name	Designation	
1	Mr. Vinod Narain	Chairman	
2	Mr. Bhadresh K. Shah	Director	
3	Mr. Mohana Rao VVRM	Chief executive officer	
4	Mr. Yash Raj	Chief financial officer	
5	Mr. SN Jethaliya	Company Secretary	
(iii)	Independent directors:		
Sr. No.	Name		
1	Mr. D.P. Dhanuka		
2	Mr. Sanjay S. Majmudar		
3	Mr. Pradip R. Shah		
4	Mr. Rajendra S. Shah		
5	Mr. Ashok Nichani		
(iv)	Others:		
1	AB Trade link Limited	Enterprises over which key managerial personnel or close member of their family exercise control	
2	Vee Connect Travels Private Limited		
3	Discus IT Private Limited		
5	Mrs. Khushali Samip Solanki *	Relatives of key managerial personnel	
6	Mrs.Tayaramma		

* Non-executive director of the Company.

Welcast Steels Limited
Related party disclosures for Half Year ended 30.09.2021

	Rs. In Lakhs						
Transactions with related parties	Half Year ended 30.09.2021						
	Holding	Directors	Associate	CEO	CFO	CS	Relative
AIA Engineering Ltd.							
Purchases of Goods/Services	48.62						
Sales of Goods	1,079.54						
Sitting Fees		3.20					
Consultancy Fees		0.60	-				
Salary				14.68	13.60		
Rent							0.78
Dues Receivable as at 30.09.2021	557.01						
Dues payable as at 31.09.2021	Nil						
Dues payable as at 31.09.2021				1.18	1.63		
Dues payable as at 31.09.2021							0.13
Dues payable as at 31.09.2021		0.54					