

**Corporate Office :**

Giriraj Annexe Circuit House Road  
**HUBBALLI - 580 029** Karnataka State  
Phone : 0836 2237511  
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e-mail : headoffice@vrllogistics.com

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No.C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir / Madam,

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

**Ref: Scrip Codes: (BSE – 539118) (NSE – VRLLOG)**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure on Related Party Transactions for the half year ended March 31, 2021 drawn in accordance with the applicable Accounting Standards. The Audited Financial Results for quarter and year ended March 31, 2021 were declared on June 12, 2021.

You are requested to kindly take the same on record. This report will also be hosted on the Company's website at [www.vrlgroup.in](http://www.vrlgroup.in)

For VRL LOGISTICS LIMITED



**ANIRUDDHA PHADNAVIS**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Place: Hubballi

Date: 22.06.2021

## VRL LOGISTICS LIMITED

### DISCLOSURE ON RELATED PARTY TRANSACTION - ON CONSOLIDATED BASIS

**(RS. IN LAKHS UNLESS OTHERWISE STATED)**

**(Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)**

**A) List of Key Managerial Personnel / Promoter Group - Transactions with them**

**i. Remuneration**

Name of KMP	Relationship	Description of Transaction	Half year ended March 31, 2021	Year Ended March 31, 2021
Dr. Vijay Sankeshwar	Chairman & Managing Director	Remuneration	193.88	309.08
Mr. Anand Sankeshwar	Managing Director	Remuneration	160.00	280.00
Mr. K. N. Umesh	Executive director	Remuneration	70.82	123.34
Mr. L. R Bhat	Executive director	Remuneration	66.32	118.84
Mr. Sunil Nalavadi	Chief Financial Officer	Remuneration	21.59	37.93
Mr. Aniruddha Phadnavis	Company Secretary	Remuneration	19.74	34.64
Mrs. Vani Sankeshwar	President - Relative of Director	Remuneration	9.75	16.95
	<b>TOTAL</b>		<b>542.10</b>	<b>920.78</b>

**B) List of Non Executive Directors and Transactions with them**

Name of Directors	Relationship	Description of Transaction	Half year ended March 31, 2021	Year Ended March 31, 2021
Dr. Prabhakar Kore	Independent Director	Sitting Fees	0.45	0.75
Mrs. Medha Pawar	Independent Director	Sitting Fees	1.05	1.50
Mr. Shankarasa Ladwa	Independent Director	Sitting Fees	1.05	2.25
Dr. Anand Pandurangi	Independent Director	Sitting Fees	0.30	0.75
Mrs. Smriti Bellad	Independent Director	Sitting Fees	0.16	0.31
Dr. Ashok Shettar	Non Executive Director	Sitting Fees	0.15	0.30
Dr. Raghottam Akamanchi	Non Executive Director	Sitting Fees	0.75	1.50

