

## Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No. : L74899.DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Date: 08-06-2021

The Deputy General Manager  
Corporate Relationship Department  
BSE Limited, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers, Dalal Street, Fort  
Mumbai – 400 001

### Sub: Disclosure of Related Party Transactions for the Half Year ended 31-03-2021

Dear Sir,

In compliance of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details of Related Party Transactions (RPT) on a consolidated basis and balances:

#### Name of the Related Party and description of relationship:

Mr. Inder Mohan Sood (Chairman and Managing Director)	Mr. Sumit Mehta (Independent Director)
Mr. Davinder Mohan Sood (Executive Director -Finance)	Mr. Gaurav Mohan Sood (Additional Executive Director)*
Mr. Gaurav Kaura (Independent Director)	Ms. Neepa Chatterjee (Independent Director)
Mr. Avinash Verma (Independent Director)	Mr. Manish Kumar (Company Secretary)

\*Mr. Gaurav Mohan Sood was appointed as an Additional Executive Director on 10-11-2020. Earlier, he was working as Head-Software Design.

Nature of Transaction	Half year ended 31-03-2021	Half year ended 31-03-2020
Remuneration	INR 74.74 lac	INR 59.97 lac
Sitting fee paid to Independent Directors	INR 0.80 lac	INR 0.80 lac
Any other kind of Related Party Transactions	Nil	Nil
Outstanding payable as at reporting date	INR 4.85 lac	INR 6.98 lac

The remuneration of directors and key executives is determined by the remuneration committee having regard to the performance of individuals and market trends. It is exclusive of compensated expenses, gratuity and premium paid for group health insurance, as separate actuarial valuation / premium paid are not available.

Transactions and balances with its own subsidiaries are eliminated on consolidation.

You are requested to kindly take the above on record.

By Order of the Board  
For Valiant Communications Limited

Manish Kumar  
Company Secretary