

**AIROLAM LIMITED**

◆ Dalpur Village, Nananpur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
◆ +91 99099-54411 | ◆ +91 2770-240572/73
◆ www.airolam.com ◆ marketing@airolam.com



To,

Date: December 01, 2021

The Manager-Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051.

Script Code: **AIROLAM**

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

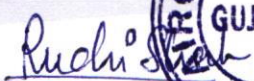
With reference to the above-mentioned subject, we hereby enclose the disclosure of related party transactions and balances for the half year ended September 30, 2021.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, Airo Lam Limited


Ms. Ruchi Shah



Company Secretary and Compliance Officer

M. No.: A41427

Related Party disclosure on a consolidated basis for the half year ended September 30, 2021

(A) Name of the related parties and nature of relationships:

(i) Associate:-

Airolam Asia Pacific Co. Ltd

(ii) Key Managerial Personnel (KMP):-

Name	Designation
Pravinkumar Nathalal Patel	Managing Director
Sureshbhai Hansarajbhai Patel	Whole-Time Director
Ruchi Jayeshbhai Shah	Company Secretary
Keyaben Mahendrabhai Patel	Chief Financial Officer

(iii) Independent Directors:-

Mamtabahen Premanshu Patel
Manilal Kanjibhai Patel
Mehulkumar Jayantilal Patel

(iv) Relatives of Key Managerial Personnel (KMP):-

Nathabhai Patel	Rutvi Patel
Jiviben Patel	Amrutbhai Patel
Manjulaben Patel	Manishaben Patel
Jeel Patel	Madhavjibhai Patel
Yash Patel	Radhaben Patel
Mahendrabhai Patel	Ravibhai Patel
Bhagwatiben Patel	Jayaben Patel
Kailashben Patel	Manjulaben Patel
Gitaben Patel	Mahendrabhai Patel
Parshotambhai Patel	Anjanaben Patel
Gangaben Patel	Riddhiben Patel
Jayantibhai Patel	Kedar Patel
Hansaben Patel	Keval Patel
Hansrajbhai Patel	Vandanaben Patel
Maniben Patel	Hasmukhbhai Patel
Hemlataben Patel	Jayeshbhai Shah
Khushi Patel	Smitaben Shah
Arpit Shah	Biren Shah

(B) The following table summarizes related-party transactions and balances during half year ended September 30, 2021

(Rs. In Lakhs)

Particulars	Associates	KMP/Relative of KMP
Sales	25.76	
Loan Taken	-	0.42
Loan Repaid	-	0.84
Director Remuneration	-	11.99
Employee benefit Expenses	-	10.59
Outstanding Balances As at half year ending:		
- Loan Taken	-	394.78

