



11th June, 2021

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code: 540596	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol: ERIS
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Dear Sir/Madam,

SUB: Compliance under Regulation 23(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

As per the requirements of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the related party transactions on a consolidated basis for the year ended 31st March, 2021 in accordance with the format prescribed in the relevant accounting standards.

This is for your information and record.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary
ICSI Mem. No: A26493

Encl: As above

Registered & Corporate Office:

8th Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

Phone: +91 - 79 - 30451111 / 30179400 - 03 * Fax: +91 - 79 - 30179404 / 30451001 * Email: eris@erislifesciences.com * Web Site: www.eris.co.in

CIN: L24232GJ2007PLC049867



Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the year ended March 31, 2021

A) List of Related Parties and description of their relationship are as follows:

Sr. No.	Nature of Relationship	Name of the entity
1 Key Managerial Personnel		
	Managing Director	Mr. Amit Bakshi
	Whole time director (Upto May 31, 2020)	Mr. Himanshu Shah
	Whole time director	Mr. Inderjeet Singh Negi
	Whole time director (From August 04, 2020)	Mr. Kaushal Shah
	Whole time director (From December 20, 2020)	Mr. Krishnakumar Vaidyanathan
	Independent Director (From December 19, 2020)	Mr. Rajeev Dalal
	Independent Director (From January 05, 2021)	Ms. Kalpana Vasanthrai Unadkat
	Independent Director	Mrs. Vijaya Sampath
	Independent Director (Upto September 11, 2020)	Dr. Kirit Shelat
	Independent Director	Mr. Prashant Gupta
	Chief Financial Officer	Mr. Sachin Shah
	Company Secretary	Mr. Milind Talegaonkar
2 Close family member of Key Management Personnel		
	Brother of Mr. Himanshu Shah (Whole time director) (Upto May 31, 2020)	Mr. Saurabh Shah
3 Other Related parties		
	Post-employment benefit plan	Eris Lifesciences Private Limited Employees Group Gratuity Trust Fund
	Entity controlled by Key Managerial Personnel	Horizon Blue Ventures LLP

B) Total Transactions with related parties are as follows:

(` in million)

Particulars	Key Management		Close family		Other Related		Total	
(A) Nature of transactions	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
Remuneration	93.72	86.70	-	-	-	-	93.72	86.70
Sitting fees	3.00	2.85	-	-	-	-	3.00	2.85
Reimbursement of expense incurred	1.55	-	-	-	-	-	1.55	-
Commission	2.69	-	-	-	-	-	2.69	-
Salary expense	-	-	0.65	4.24	-	-	0.65	4.24
Contribution to Post-employment benefit plan	-	-	-	-	41.88	38.88	41.88	38.88

(B) Balances at the end of the year	As at March 31, 2021	As at March 31, 2020	As at March 31, 2021	As at March 31, 2020	As at March 31, 2021	As at March 31, 2020	As at March 31, 2021	As at March 31, 2020
Trade Payable	5.40	4.03	-	0.28	-	-	5.40	4.31

C) Transactions with related parties are as follows:

(` in million)

Sr. No.	Particulars	For the year ended March 31, 2021	For the year ended March 31, 2020
1 Key Management Personnel compensation			
	Remuneration *	93.72	86.70
	Sitting fees	3.00	2.85
	Reimbursement of expense	1.55	-
	Commission	2.69	-
2 Close family member of Key Management Personnel compensation			
	Salary expense	0.65	4.24
3 Other Related parties			
	Contribution to Post-employment benefit plan	41.88	38.88

* Key Managerial Personnel who are under the employment of the Company are entitled to post-employment benefits and other long term employee benefits recognised as per Ind AS 19 - 'Employee Benefits' in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above.

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D) Balances with related parties at end of the year:

(` in million)

Sr. No.	Particulars	For the year ended March 31, 2021	For the year ended March 31, 2020
1	Key Management Personnel compensation		
	Trade payable	5.40	4.03
2	Close family member of Key Management Personnel compensation		
	Trade payable	-	0.28

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