

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II  
GARHA ROAD, JALANDHAR- 144001  
Phones : 0181-4630477  
Fax : 0181-4630477  
E-mail : info@gnagroup.com  
Website : www.gnagroup.com

Dated : 26<sup>th</sup> April, 2021

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI - 400051  SCRIP CODE : GNA
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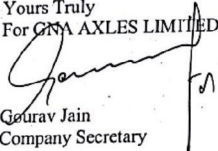
**SUB: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir,

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half year ended 31<sup>st</sup> March, 2021.

Thanking You

Yours Truly  
For GNA AXLES LIMITED

  
Gourav Jain  
Company Secretary

CIN : L29130PB1993PLC013684

Works : UNIT-I, VPO MEHTANA, DISTT. HOSHIARPUR  
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA  
Phones : 01882-262273 (7 Lines)  
Fax : 01882-262280, 262302

Manufacturers of :  
Rear Axle Shafts, Other Shafts and Spindles  
ISO/TS. 16949/2009

**29. Related Party Disclosure**

Disclosures as required by Accounting Standards (Ind AS-24) "Related Party Disclosure" are given below".

**(a) Chairman, Managing Director & Directors**

S. Rachhpall Singh – Chairman  
S. Gursaran Singh – Managing Director  
S. Jasvinder Singh – Joint Managing Director  
S. Ranbir Singh – Whole time Director & CEO  
S. Kulwin Seehra – Executive Director  
S. Harwinder Seehra – Executive Director  
S. Jasminder Singh Johal - Independent Director

**(b) Key Managerial Personnel**

Mr. Rakesh Gupta – Chief Financial Officer  
Mr. Gaurav Jain – Company Secretary  
S. Maninder Singh – Sr. Vice-President (Planning)  
Mrs. Loveleen Kaur – Sr. Vice-President (Corporate Affairs)

**(c) Wholly owned Subsidiary Company**

GNA Axles INC Michigan

**(d) Company in which Directors and their relatives are directors**

GNA Gears Limited  
GNA Udyog Limited  
GNA Transmission (Punjab) Limited  
GNA Investment Limited  
Amarson Automotive Limited

**(e) Firms in which Directors and their Relatives are Partners**

M/s Seehra Overseas  
M/s GNA Sons  
M/s GNA Consultancy  
M/s GNA Autotech

For GNA Axles Limited  
Gaurav Jain  
Company Secretary

: 6 :

Nature of Transaction	2020-21	2019-20
<b><u>(a) Security Deposit with-</u></b>		
GNA Udyog Limited	4,88,95,603	4,88,95,603
GNA Sons	5,65,21,030	5,65,21,030
Seehra Overseas	10,00,000	10,00,000
<b><u>(b) Remuneration</u></b>		
S. Rachhpall Singh	75,60,000	58,80,000
S. Gursaran Singh	75,60,000	58,80,000
S. Ranbir Singh	2,14,36,395	1,86,95,811
S. Jasvinder Singh	2,14,36,395	1,86,95,811
S. Kulwin Seehra	40,20,390	34,42,644
S. Harwinder Seehra	40,20,390	34,42,644
<b><u>(c) Remuneration Paid to Key Managerial Personnel</u></b>		
Mr. Rakesh Gupta	13,30,286	13,20,343
Mr. Gaurav Jain	6,85,891	6,76,770
<b><u>(d) Remuneration paid to Director's relatives</u></b>		
S. Maninder Singh	24,63,676	26,34,209
Mrs. Loveleen Kaur	24,63,676	26,34,209
<b><u>(e) Professional Charges paid to Director</u></b>		
S. Jasminder Singh Johal -	Nil	1,00,000

For GNA Axles Limited  
Gourav Jain  
Company Secretary