

November 10, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001, India.

Stock Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051, India.

Stock Code: NAVINFLUOR EQ

Dear Sir / Madam,

Sub.: Disclosure of Related Party Transactions for the half year ended September 30, 2021

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 for the half year ended September 30, 2021 drawn in accordance with the applicable Indian Accounting Standards (Ind-AS).

This intimation is also being made available on the Company's website www.nfil.in.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

NIRAJ
MANKAD

Digitally signed by
NIRAJ MANKAD
Date: 2021.11.10
13:18:03 +05'30'

Niraj B. Mankad

President Legal & Company Secretary

Encl.: a/a

**CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR
THE HALF YEAR ENDED SEPTEMBER 30, 2021**

Following are the name and relationship of related parties with which Group have transactions/
balances:

a. Enterprises over which key management personnel and their relatives are able to exercise significant influence

Shri Sadguru Seva Sangh Trust

b. Entity over which Company has joint control (i.e. joint venture)

Swarnim Gujarat Fluorspar Private Limited

c. Key management personnel

Mr Vishad P. Mafatlal - Chairman

Mr Radhesh R. Welling - Managing Director

Mr. Mohan M. Nambiar - Non-Independent Non-Executive Director

Mr. Pradip N. Kapadia - Independent Non-Executive Director

Mr. Sunil S. Lalbhai - Independent Non-Executive Director

Mr. Sudhir G. Mankad - Independent Non-Executive Director

Mr. Harish H. Engineer - Independent Non-Executive Director

Mr. Atul K. Srivastava - Independent Non-Executive Director

Mrs. Radhika V. Haribhakti - Independent Non- Executive Director

Mr. Ashok U. Sinha - Independent Non- Executive Director

Mr. Sujal A. Shah - Independent Non- Executive Director (w.e.f. May 7, 2021)

Disclosures in respect of significant transactions with related parties during the year:

Transactions	For the half year ended September 30 , 2021 (₹ in lakhs)
Managerial remuneration	
Mr Vishad P. Mafatlal - Chairman	188.83
Mr Radhesh R. Welling - Managing Director	191.42
Director Sitting fees	
Mr. Mohan M. Nambiar	2.45

Mr. Pradip N. Kapadia	2.10
Mr. Sunil S. Lalbhai	2.45
Mr. Sudhir G. Mankad	1.40
Mr. Harish H. Engineer	2.10
Mr. Atul K. Srivastava	1.75
Mrs. Radhika V. Haribhakti	2.10
Mr. Ashok U. Sinha	1.05
Mr. Sujal A. Shah	1.05