

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

Regd. Office : 21, STRAND ROAD, (Ground Floor) KOLKATA-700 001

Phone : 2230 9601 - 9603 (3 Lines), 2243 7725, 2230 7905, Telefax : 033-2213 1650
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12th May, 2022

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub.: Related Party Transaction as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: NBIFIN

Please find below the disclosure of Related Party Transaction for the full year ended 31st March, 2022:-

Particular	Year Ended 31st March, 2022	Year Ended 31st March, 2021
(A) Particulars of transactions with related parties		
Key Managerial Personnel		
i) Remuneration of Key Managerial Personnel		
S. P. Kumar		
Short term employee benefits	19.95	18.20
Post-employment benefits	2.65	2.38
Sudha Jain		
Short term employee benefits	0.70	-
Nisha Laddha		
Short term employee benefits	0.36	1.85
ii) Advances		
Paid	-	8.00
Received back	1.85	0.90
iii) Directors Sitting Fees		
Ashok Bhandari (AB)	0.65	0.50
B L Gagar (BLG)	0.65	0.71
J P Mundra (JPM)	0.65	0.75
Riya Puja Jain (RJ)	0.05	0.05
T K Bhattacharya (TKB)	0.77	0.91
Debasish Ray (DR)	0.61	0.59
Priyanka Mohta (PM)	0.25	0.25
B) Outstanding balance at the end of year		
Closing balance of advances	5.25	7.10

Thanking you,

Yours Faithfully
For N.B.I. Industrial Finance Co. Ltd.


(S P Kumar)
Manager & CFO