



OPTO CIRCUITS (INDIA) LIMITED. ^(UNIT II) 100% EOU

8th December 2020

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
MUMBAI – 400 001
Scrip Code: 532391
corp.relations@bseindia.com

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI – 400 051
Scrip Code: OPTOCIRCU
takeover@nse.co.in

Dear Sir/Madam,

Sub : Disclosure of Related Party transactions pursuant to Regulation 29(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.;

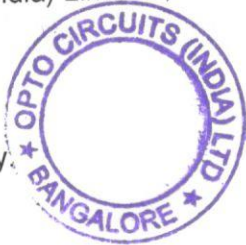
With reference to the captioned subject, please find enclosed the disclosure of related party transactions on consolidated basis for the half year ended 30th September 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited.,

Basagouda S Patil
Company Secretary.



Encl: a/a.

Disclosures of Related Party Transactions on Consolidated basis for the half year ended 30th September 2020

Whole Time Director:

Mr. Somadas G C

Non-Executive Non Independent Director:

Mr. Vinod Ramnani

Independent Directors :

Mr. Rajkumar Raisinghani
Mr. Govinda Prasad B N
Ms. Nicola Neeladri
Mr. Guruprasad A

Executive Officers:

Ms. Yallamma V Pujari (Company Secretary)
Mr. Basagouda S Patil (Company Secretary)

Resigned w.e.f. 5th October 2020
Appointed w.e.f. 5th October 2020

Transactions with Key managerial personnel & other related parties are as follows:

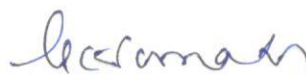
Particulars	Half Year ended September 2020	Half year ended March 2020
Salaries and other employee benefits to Whole Time directors & Key managerial personnel	2,98,206	83,40,680
Salaries and Other employee benefits to other related parties	-	12,00,000
Total	2,98,206	95,40,680

The remuneration of directors and key executives is determined by the remuneration committee having regard to the performance of individuals and market trends.

Balance payable to related parties are as follows:

Particulars	Half Year ended September 2020	Half year ended March 2020
Vinod Ramnani	9,91,68,525	9,91,68,525
Usha Ramnani	91,38,215	91,38,215
Total	10,83,06,740	10,83,06,740

For Opto Circuits (India) Limited.,



Somadas G C
Managing Director

