



CIN : L27320WB1964GOI026211

Registered Office : Plot No. CF-18/2, Street no 175, Action Area IC, New Town, Kolkata – 700156, W.B.

Phone : 91-33-2340-0000, Website : www.mstcindia.co.in Email : cosec@mstcindia.co.in

Consolidated Related Party Disclosures for the half year ended 30.09.2021.

(i) Name of the related parties and description of relationship:

1) Joint Venture
MMRPL

2) Subsidiary
FSNL

3) Key Managerial Personnel

Sri Surinder Kumar Gupta	Chairman cum Managing Director	MSTC
Sri Subrata Sarkar	Director (Finance) & CFO	MSTC
Smt. Bhanu Kumar	Director (Commercial)	MSTC
Smt. Aparna Chaturvedi	Independent Director	MSTC
Sri A.K.Rai	Company Secretary	MSTC
Sri Rajib Bhattacharya	Managing Director	FSNL
Smt. Aparna Chaturvedi	Independent Director	FSNL
Smt. Laxmi Verma	Independent Director	FSNL
Sri Satadal Mitra	Chief Financial Officer	FSNL
Sri Ashok Mishra	Company Secretary	FSNL

(ii) Transaction with Related Parties

(a) Compensation to Key Managerial Personnel

Particulars	Nature of related party / relationship	Remuneration (₹ in Millions)			
		Short Term Benefits	Post Employment Benefits	Other Long Term Benefits	Total
MSTC					
Sri Surinder Kumar Gupta	Chairman cum Managing Director	2.46	0.20	0.51	3.17
Sri Subrata Sarkar	Director (Finance) & CFO	1.88	0.04	0.09	2.01
Smt. Bhanu Kumar	Director (Commercial)	2.16	0.15	0.19	2.50
Smt. Aparna Chaturvedi	Independent Director	0.21*	-	-	0.21
Sri Ajay Kumar Rai	Company Secretary	1.40	0.07	0.12	1.59
FSNL					
Sri Rajib Bhattacharya	Managing Director	1.72	-	-	1.72
Smt. Aparna Chaturvedi	Independent Director	0.12*	-	-	0.12
Smt. Laxmi Verma	Independent Director	0.12*	-	-	0.12
Sri Satadal Mitra	Chief Financial Officer	2.33	-	(0.33)	2.00
Sri Ashok Mishra	Company Secretary	0.88	-	0.02	0.90

Note : * Indicate Directors Sitting Fees.

(i) Since the facility of private use of car for limited mileage is provided by the company to the Directors, such facility has not been considered as benefit/perquisite.

(ii) The above includes Performance related pay on actual payment basis.

(b) Transaction with MMRPL

(in Millions)

Particulars	
Investment in Joint Venture	
Amount received towards reimbursement of expenditure	1.20
Amount paid towards reimbursement of expenditure	0.20
Amount Received for providing E-Auction Service	0.40

(c) Transaction with FSNL

(in Millions)

Particulars	
Amount Received for providing E-Auction Service	0.04