

Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

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Date: 24-11-2020



The Deputy General Manager
Corporate Relationship Department
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street, Fort
Mumbai – 400 001

Sub: Disclosure of Related Party Transactions for the Half Year ended 30-09-2020

Dear Sir,

In compliance of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details of Related Party Transactions (RPT) on a consolidated basis and balances:

Name of the Related Party and description of relationship:

Key Managerial Personnel

Mr. Inder Mohan Sood (Chairman and Managing Director)

Mr. Davinder Mohan Sood (Executive Director -Finance)

Mr. Manish Kumar (Company Secretary)

Other Directors

Mr. Gaurav Kaura (Independent Director)

Mr. Avinash Verma (Independent Director)

Mr. Sumit Mehta (Independent Director)

Ms. Neepa Chatterjee (Independent Director)

Other Related Parties

Mr. Gaurav Mohan Sood (Promoter and Relative Employee)

Nature of Transaction	Key Managerial Personnel	Other Related Parties
	Half year ended 30-09-2020	Half year ended 30-09-2020
Remuneration	INR 67.70 lac	INR 3.60 lac
Sitting fee	INR 0.80 lac	Nil
Any other kind of Related Party Transactions	Nil	Nil
Outstanding payable as at reporting date	INR 5.35 lac	INR 1.05 lac

The remuneration of directors and key executives is determined by the remuneration committee having regard to the performance of individuals and market trends. It is exclusive of compensated expenses, gratuity and premium paid for group health insurance, as separate actuarial valuation / premium paid are not available.

Transactions and balances with its own subsidiaries are eliminated on consolidation.

You are requested to kindly take the above on record.

By Order of the Board
For Valiant Communications Limited
Manish Kumar
Company Secretary

