



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



17<sup>th</sup> July, 2020

To

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Security Code: 540596</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 <b>Symbol: ERIS</b>
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Dear Sir/Madam,

**SUB: compliance under regulation 23(9) of the SEBI (listing obligations and disclosure requirements) regulations, 2015**

As per the requirements of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the related party transactions on a consolidated basis for the year ended 31<sup>st</sup> March, 2020 in accordance with the format prescribed in the relevant accounting standards.

This is for your information and record.

Thanking You,

**For Eris Lifesciences Limited**

**Milind Talegaonkar**  
**Company Secretary and Compliance Officer**

Encl: As above.

**Registered & Corporate Office:**

8<sup>th</sup> Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

Phone: +91 - 79 - 30451111 / 30179400 - 03 • Fax: +91 - 79 - 30179404 / 30451001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in

CIN: L24232GJ2007PLC049867



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**Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards**

**A) List of Related Parties and description of their relationship are as follows:**

Sr. No.	Nature of Relationship	Name of the entity
<b>1</b>	<b>Key Managerial Personnel</b>	
	Managing Director	Mr. Amit Bakshi
	Whole time director	Mr. Himanshu Shah
	Whole time director	Mr. Inderjeet Singh Negi
	Independent Director	Mrs. Vijaya Sampath
	Independent Director	Dr. Kirit Shelat
	Independent Director	Mr. Prashant Gupta
	Chief Financial Officer	Mr. Sachin Shah
	Company Secretary	Mr. Milind Talegaonkar
<b>2</b>	<b>Close family member of Key Management Personnel</b>	
	Brother of Mr. Himanshu Shah (Whole time director)	Mr. Saurabh Shah
<b>3</b>	<b>Other Related parties</b>	
	Post-employment benefit plan	Eris Lifesciences Private Limited Employees Group Gratuity Trust Fund
	Entity controlled by Key Managerial Personnel	Horizon Blue Ventures LLP

**B) Transactions with related parties are as follows:**

(` in million)

Sr. No.	Particulars	For the year ended March 31, 2020	For the year ended March 31, 2019
<b>1</b>	<b>Key Management Personnel compensation</b>		
	Remuneration	86.70	85.67
	Sitting fees	2.85	2.53
	Stock Options exercised	-	1.08
<b>2</b>	<b>Close family member of Key Management Personnel compensation</b>		
	Salary expense	4.24	3.86
<b>3</b>	<b>Other Related parties</b>		
	Contribution to Post-employment benefit plan	38.88	17.22

**C) Balances with related parties at end of the year:**

There are no outstanding balances with related parties at the end of year.

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