



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



15th June, 2019

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code: 540596	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol: ERIS
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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 31st March, 2019 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
Membership No.: A26493

Encl: As above.

Registered & Corporate Office:

8th Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

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CIN: L24232GJ2007PLC049867



Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the year ended March 31, 2019

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

Sr. NO.	NATURE OF RELATIONSHIP	NAME OF THE ENTITY
1	Key Managerial Personnel	
	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
	Independent Director (upto 6th October 2017)	Mr. Rajiv Gulati
	Independent Director (upto 1st February 2018)	Mr. Shardul Shroff
	Nominee Director (upto 26th May 2017)	Mr. Sanjiv Kaul
	Chief Financial Officer	Mr. Sachin Shah
	Company Secretary	Mr. Milind Talegaonkar
2	Close family member of Key Management Personnel	
	Brother of Mr. Himanshu Shah (Whole time director)	Mr. Saurabh Shah
3	Other Related parties	
	Post-employment benefit plan	Eris Lifesciences Private Limited Employees Group Gratuity Trust Fund.
	Control By Director in entity	Horizon Blue Ventures LLP

B) Transactions with related parties are as follows:

Sr. No.	Particulars	(Rs. in millions)	
		For the year ended March 31, 2019	For the year ended March 31, 2018
1	Key Management Personnel compensation		
	Remuneration	85.67	69.06
	Sitting fees	2.53	1.70
	Stock Options exercised	1.08	-
2	Close family member of Key Management Personnel compensation		
	Salary expense	3.86	3.42
3	Other Related parties		
	Contribution to Post-employment benefit plan	17.22	23.80

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

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

