

A. List of related parties

Relationship	Name
Key Managerial Personnel (KMP)	Manoj Kumar N Nambiar - Managing Director Milind R Nare - Chief Financial Officer Bharath Sondur - Chief Business Officer (since December 29, 2021) Ranjan Das - Chief Risk Officer Anirudh Singh G Thakur - Company Secretary
Directors	Dinesh Kumar Mittal (Independent Director) Vineet Chandra Rai (Director) Anurag Agarwal (Director) Matangi Gowrishankar (Independent Director) Rajat Mohan Nag (Independent Director) Sumantra Banerjee (Independent Director)
Entities which are able to exercise control or have significant influence	Aavishkaar Goodwill India Microfinance Development Company-II Limited Tano India Private Equity Fund II
Entities under common control	Ashv Finance Limited (Erstwhile Jain Sons Finlease Limited) Aavishkaar Venture Management Services Private Limited Intellectap Advisory Services Private Limited Ulink Agritech Private Limited Aavishkaar Foundation Aavishkaar Capital Advisory LLP Intellectap Advisory Services Private Limited
Enterprise over which KMP have significant influence or control	Tribetech Private Limited

B. Nature of transactions with related parties:

Name of party with nature of transaction	Year ended	
	31 March 2022	H2 - FY 22
Reimbursement of cost received		
Ashv Finance Limited	0.42	0.42
Reimbursement of expenses paid		
Intellectap Advisory Services Private Limited	0.19	0.19
Aavishkaar Venture Management Services Private Limited	2.68	2.68
Intellectap Advisory Services Private Limited	2.68	2.68
Ashv Finance Limited	16.06	16.06
Professional/ business support fees		
Aavishkaar Venture Management Services Private Limited	29.28	29.28
Intellectap Advisory Services Private Limited	9.40	9.40
Remittance under business transfer agreement		
Ashv Finance Limited	1,850.45	1,850.45
Corporate Social responsibility		
Aavishkaar Foundation (*)	75.64	75.64
(*) Includes CSR contribution by Arohan employees of ₹ 34.71 lakhs (March 31, 2021 : ₹Nil).		
Director's commission (#)		
Dinesh Kumar Mittal	25.00	25.00
Matangi Gowrishankar	15.00	15.00
Rajat Mohan Nag	10.00	10.00
Sumantra Banerjee	10.00	10.00
(#) The above amounts are excluding taxes		
Remuneration		
Manoj Kumar N Nambiar (**)	138.61	138.61
Milind R Nare	105.54	105.54
Ranjan Das	65.87	65.87
Bharath Sondur	75.19	75.19
Anirudh Singh G Thakur	74.29	74.29
(**) Includes an amount of ₹Nil (March 31, 2021: ₹48.34 lakhs) pertaining commission paid for previous year.		
Sitting Fees (#)		
Dinesh Kumar Mittal	3.20	3.20
Matangi Gowrishankar	6.40	6.40
Rajat Mohan Nag	6.20	6.20
Sumantra Banerjee	7.20	7.20
(#) The above amounts are excluding taxes		

C. Short-term employee benefits for Key management personnel

	Year ended	
	H2 - FY 22	31 March
Short-term employee benefits (including remunerations)	438.23	438.23
Post-employment benefits (***)	21.26	21.26

(***) As provisions for gratuity and leave benefits are made for the Company as a whole, the amount pertaining to key management personnel are not specifically identified and hence are not included above

D. Outstanding balances with related parties:

Name of party with nature of transaction	As at	As at
	31 March	31 March
Other receivables		
Ashv Finance Limited	0.92	0.92
Other payables		
Ashv Finance Limited	1.86	1.86
Intellectap Advisory Services Private Limited	3.28	3.28
Aavishkaar Venture Management Services Private Limited	17.75	17.75
Dinesh Kumar Mittal	25.00	25.00
Matangi Gowrishankar	15.00	15.00
Rajat Mohan Nag	10.00	10.00
Sumantra Banerjee	10.00	10.00