



Date: 28 May 2022

To
Secretary
Listing Department

BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai –
400 001

Scrip Code: 540902

ISIN : INE371P01015

To
Secretary
Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050

Scrip Code: AMBER

ISIN : INE371P01015

Subject: Disclosure of Related Party Transactions for the half year ended 31 March 2022 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“Listing Regulations”)

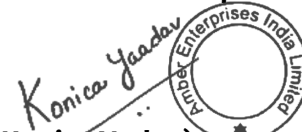
Dear Sir/Ma’am,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended 31 March 2022, in the format specified in the applicable accounting standards.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**


(Konica Yadav)

Company Secretary and Compliance Officer

Amber Enterprises India Limited (Formerly Known as Amber Enterprises (India) Private Limited)

Corp. Address:

Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

Regd. Office:

C-1, Phase II, Focal Point, RajpuraTown-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127

Related party disclosures*

A. Relationship with related parties**

- I. Entities over which significant influence is exercised by the company /key management personnel (either individually or with others)
- | |
|----------|
| AK & Co. |
| SL & Co. |

II. Key management personnel (KMP)

- a. Mr. Jasbir Singh
(Chairman & CEO and Director)
- b. Mr. Daljit Singh
(Managing Director)
- c. Dr. Girish Kumar Ahuja
(Independent Director)
- d. Ms. Sudha Pillai
(Independent Director)
- e. Mr. Satwinder Singh
(Independent Director)
- f. Mr. Manoj Kumar Schrawat
(Non-executive nominee Director)
- g. Mr. Sanjay Arora
(Chief Executive Officer - Electronics Division)
- h. Mr. Udaiveer Singh
(Chief Executive Officer - Mobility Application Division)
- i. Mr. Sachin Gupta
(Chief Executive Officer - RAC and CAC Division)
- j. Mr. Sudhir Goyal
(Chief Financial Officer)
- k. Ms. Konica Yadav
(Company Secretary and Compliance Officer)

III. Relatives of Key management personnel

- a. Mr. Kartar Singh
(Chairman Emeritus)
- b. Ms. Amandeep Kaur
(wife of Mr. Jasbir Singh, Chairman & CEO and Director)
- c. Ms. Sukhmani Lakhata
(wife of Mr. Daljit Singh, Managing Director)

* Disclosures have been given of those related parties with whom the company have made transactions.

** Above related parties do not include Key management personnel (KMP) of subsidiary companies, its relatives or entities over which significant influence can be exercised by such KMPs as such parties do not have any control or exercise significant influence over the activities of the Group.

Amber Enterprises India Limited
 Summary of significant accounting policies and other explanatory information for the half year ended 31 March 2022
 (All amount in INR lakh unless stated otherwise)

Related party disclosures (continued)

The following transactions were carried out with related parties in the ordinary course of business for the half year ended 31 March 2022

| S No. | Particulars | Console | | |
|-------|---|--|--------------------------|---------------------------------------|
| | | Entities over which significant influence is exercised | Key management personnel | Relatives of key management personnel |
| (A) | Transactions made during the half year ended 31 March 2022: | | | |
| 1 | Rent paid | | | |
| | Mr. Jasbir Singh | - | 17.10 | - |
| | Mr. Daljit Singh | - | 6.41 | - |
| | Ms. Amandeep Kaur | - | - | 12.83 |
| | Ms. Sukhmani Lakhat | - | - | 17.10 |
| 2 | Finance Cost | | | |
| | AK & Co. | 24.99 | - | - |
| | SL & Co. | 24.99 | - | - |
| 3 | Interest income on others | | | |
| | AK & Co. | 2.80 | - | - |
| | SL & Co. | 2.80 | - | - |
| 4 | Remuneration to KMP's | | | |
| | Sitting fees (including commission) to independent directors* | - | 48.00 | - |
| | Employee benefit expenses (including ESOP expenses)** | - | 1,491.59 | - |
| | *Name of Independent directors | | | |
| | Dr. Girish Kumar Ahuja | - | 16.10 | - |
| | Ms. Sudha Pillai | - | 15.30 | - |
| | Mr. Satwinder Singh | - | 16.60 | - |
| | **Name of KMP | | | |
| | Mr. Jasbir Singh | - | 220.72 | - |
| | Mr. Daljit Singh | - | 168.52 | - |
| | Mr. Sudhir Goyal (including ESOP expenses) | - | 242.95 | - |
| | Ms. Konica Yadav | - | 10.24 | - |
| | Mr. Sanjay Arora (including ESOP expenses) | - | 261.58 | - |
| | Mr. Sachin Gupta (including ESOP expenses) | - | 261.76 | - |
| | Mr. Udaiveer Singh (including ESOP expenses) | - | 325.83 | - |
| 5 | Professional charges | | | |
| | Mr. Kartar Singh | - | - | 8.40 |
| | Mr. Udaiveer Singh | - | 6.00 | - |
| 6 | Extinguishment of personal guarantee taken | | | |
| | Mr. Jasbir Singh | - | 284.93 | - |
| | Mr. Daljit Singh | - | 284.93 | - |

Amber Enterprises India Limited
 Konica Yadav

Amber Enterprises India Limited
 Summary of significant accounting policies and other explanatory information for the half year ended 31 March 2022
 (All amount in INR lakh unless stated otherwise)

Related party disclosures (continued)

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| S No. | Particulars | Entities over which significant influence is exercised | Key Management Personnel | Relatives of Key Management Personnel |
|------------|---|--|--------------------------|---------------------------------------|
| (B) | Balances as on 31 March 2022 | | | |
| 1 | Trade payables | | | |
| | AK & Co. | 19.55 | - | - |
| | SL & Co. | 19.55 | - | - |
| | Mr. Udaiveer Singh | - | 0.95 | - |
| | Dr. Girish Kumar Ahuja | - | 9.90 | - |
| | Mr. Satwinder Singh | - | 9.90 | - |
| | Ms. Sudha Pillai | - | 9.90 | - |
| 2 | Lease Liabilities (Non-current) | | | |
| | AK & Co. | 370.59 | - | - |
| | SL & Co. | 370.59 | - | - |
| 3 | Lease Liabilities (Current) | | | |
| | AK & Co. | 103.61 | - | - |
| | SL & Co. | 103.61 | - | - |
| 4 | Security deposits given (disclosed under other financial assets) | | | |
| | Mr. Jasbir Singh | - | 79.80 | - |
| | Mr. Daljit Singh | - | 79.80 | - |
| | Ms. Amandeep Kaur | - | - | 8.55 |
| | Ms. Sukhmani Lakhat | - | - | 11.40 |
| 5 | Security deposits given (disclosed under other financial assets) | | | |
| | AK & Co. | 56.39 | - | - |
| | SL & Co. | 56.39 | - | - |
| 6 | Payable to KMP's (disclosed under other current financial liabilities) | | | |
| | Mr. Jasbir Singh | - | 62.06 | - |
| | Mr. Daljit Singh | - | 62.28 | - |
| | Mr. Udaiveer Singh | - | 16.49 | - |
| | Mr. Sudhir Goyal | - | 12.42 | - |
| | Ms. Konica Yadav | - | 1.59 | - |
| | Mr. Sanjay Arora | - | 6.41 | - |
| | Mr. Sachin Gupta | - | 18.85 | - |
| 7 | Loans to KMP's (disclosed under current loans) | | | |
| | Mr. Sachin Gupta | - | 1.49 | - |
| | Mr. Sanjay Arora | - | 13.96 | - |
| | Ms. Konica Yadav | - | 3.75 | - |
| 8 | Post-employment benefits of KMP's | | | |
| | Mr. Jasbir Singh | - | 62.60 | - |
| | Mr. Daljit Singh | - | 44.44 | - |
| | Mr. Udaiveer Singh | - | 40.94 | - |
| | Mr. Sudhir Goyal | - | 14.51 | - |
| | Ms. Konica Yadav | - | 3.24 | - |
| | Mr. Sanjay Arora | - | 23.63 | - |
| | Mr. Sachin Gupta | - | 13.31 | - |

