XPRO INDIA LIMITED

Biria Building (2nd Floor), 9/1, R. N. Mukherjee Road, Kolkata - 700 001, India

Tel: +91-33-40823700/22200600 e-mail: xprocal@xproindia.com



May 22, 2023

National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

Stock Symbol XPROINDIA(EQ)

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

Stock Code No. 590013

Dear Sir.

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended March 31, 2023 for your kind information & records.

Thanking you,

Yours faithfully, For **Xpro India Limited**

Kamal Kishor Sewoda Company Secretary

Encl.: as above

Rupees in Lacs

												rate depo	sits, advance	s or investments m	ade or given	by the liste	d entity/subsid	nsaction relates to diary. These details en.	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		, ,			* 1	Value of the related party transaction as approved by	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction		incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PA N	Name	PA N	Relationship of the counterparty with the listed entity or its subsidiary		the audit committee	period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Xpro India Limited		Smt Madhushree Birla		Key Managerial Personnel	Sitting Fees		4.50) .		-					1	+	+	
2	Xpro Global Limited		Smt Madhushree Birla		Key Managerial Personnel	Sitting Fees	1	0.02			-								
3	Xpro Global Limited		Sri C Bhaskar		Key Managerial Personnel	Sitting Fees	1	0.02	2 .										
4	Xpro India Limited		Sri Amitabha Guha		Key Managerial Personnel	Sitting Fees]	7.20			-								
5	Xpro India Limited		Sri Ashok Kumar Jha		Key Managerial Personnel	Sitting Fees		5.50) .										
- 6	Xpro India Limited		Sri Utsav Parekh		Key Managerial Personnel	Sitting Fees	As per the	6.95											
7	Xpro India Limited		Sri S Ragothaman		Key Managerial Personnel	Sitting Fees	Companies Act 2013 and	7.15											
8	Xpro Global Limited		Sri S Ragothaman		Key Managerial Personnel	Sitting Fees	Shareholders	0.02			-								
9	Xpro India Limited		Smt Suhana Murshed		Key Managerial Personnel	Sitting Fees	Approval /	4.50											
10	Xpro Global Limited		Sri Umrao Chand .Jain	-	Key Managerial Personnel	Sitting Fees	Remuneration &	0.01				-							
11	Xpro India Limited Xpro India Limited		Sri Bharat Jhaver Sri K Balakrishnan	+	Key Managerial Personnel Key Managerial Personnel	Sitting Fees Sitting Fees	Nomination	3.50				 							
	_			1		_	Committee and	3.50		·									
13	Xpro India Limited	-	Sri Sidharth Birla Sri C Bhaskar	+	Key Managerial Personnel	Remuneration	Board	71.08			-	1							
15	Xpro India Limited		Sri C Bnaskar Sri H Bakshi	+	Key Managerial Personnel	Remuneration Remuneration	-	92.57			-	1						+	
	Xpro India Limited Xpro India Limited			+	Key Managerial Personnel		-	80.96			-							+	
16	Xpro India Limited Xpro India Limited	-	Sri V K Agarwal Sri Amit Dhanuka	1	Key Managerial Personnel Key Managerial Personnel	Remuneration Remuneration	1	64.41	-	-	-	1				_		+	
18	Xpro India Limited Xpro India Limited	-	Sri Amit Dhanuka Sri Kamal Kishor Sewoda	+	Key Managerial Personnel Key Managerial Personnel	Remuneration	1	2.35		-		1			1	+	+	+	
19	Xpro India Limited Xpro India Limited		Xpro India Limited Employees	+	Post-employment benefit	Contribution	As per the	28.23				1				+	+	+	
'	I spro main Emmod		Provident Fund Trust		funds	Common	Companies Act	20.2.	122.27]									
20	Xpro India Limited		Xpro India Limited Senior Officers Superannuation Fund		Post-employment benefit funds	Contribution	2013 and Shareholders Approval / Remuneration &	61.67			-								
21	Xpro India Limited		XIL Employees Gratuity Fund		Post-employment benefit funds	Contribution	Nomination Committee and Board and as per Rules of the Company	102.00											
	1		Total	-	1	1		552.64	1									+	