

PART-A ₹ in Lakhs

| Sl.No. | Name of the Related Party | Nature of Relationship with the Company | Description of Transactions / Categories | Consideration paid / received' (Rs. in Lakhs) | | | |
|--------|---|---|--|---|-------------------|--|--|
| | | | | For the Quarter | Up to the Quarter | For the Corresponding Quarter of the Previous Year | Up to the Quarter of the Previous Year |
| 1 | Expense Details | | | | | | |
| | Go Digit Infoworks Services Private Limited | Holding Company | FMS and Technology Service charges | (676.35) | (1,484.22) | (681.31) | (1,362.61) |
| | | | Reimbursement of Expenses | 0.50 | 0.50 | - | - |
| | Go Digit Life Insurance Limited | Company in which director is interested | Group Term Life Insurance Premium | (100.68) | (100.68) | - | - |
| 2 | Revenue Earned Details | | | | | | |
| | Go Digit Infoworks Services Private Limited | Holding Company | Policy issued(Premium) | - | 2.76 | - | - |
| | | | ESOP Cost allocation | 3.65 | 7.31 | 9.26 | 9.83 |
| | | | FMS Service Charges - Recovery | 1.06 | 2.41 | 1.41 | 2.83 |
| | Go Digit Life Insurance Limited | Company in Which Director is Interested | FMS Service Charges - Revenue | 11.05 | 16.09 | - | - |
| | | | Policy issued(Premium) | 12.22 | 18.51 | - | - |
| | | | Reimbursement of Expenses | 20.79 | 20.79 | - | - |
| 3 | Premium Receipt from KMP's & Directors & their relatives | | | | | | |
| | Kamesh Goyal, Jasleen Kohli | Directors & KMPs | Insurance Premium | - | - | 0.01 | 0.01 |
| | Aadesh Goyal & Mohinder Singh Kohli (CY) Amrish Goyal (PY) | Directors & KMPs relatives | Insurance Premium | 0.05 | 0.93 | - | 0.14 |
| 4 | KMP Remuneration | | | | | | |
| | Jasleen Kohli | MD & CEO | Total Remuneration paid | (68.94) | (182.41) | (69.24) | (156.48) |
| | Vijay Kumar* | CEO & WTD | Total Remuneration paid | - | - | (0.13) | (45.20) |
| | Jasleen Kohli | MD & CEO | ESOP charge | (5.73) | (11.40) | (6.80) | (7.26) |
| | Vijay Kumar | CEO & WTD | ESOP charge | - | - | - | - |
| 5 | Other Expenses Details | | | | | | |
| | Mohinder Singh Kohli | Directors & KMPs relatives | Claims Payment | - | (0.30) | - | - |

¹Including the premium flow through Associates/ Group companies as agents and intermediaries
*Mr. Vijay Kumar retired on 19th April'22.

PART-B Related Party Transaction Balances - As at the end of the Quarter 30 Jun 2023 ₹ in Lakhs

| Sl.No. | Name of the Related Party | Nature of Relationship with the Company | Amount of Outstanding Balances including Commitments (Rs. in Lakhs) | Whether Payable / Receivable | Whether Secured? If so, Nature of consideration to be provided at the time of settlement | Details of any Guarantees given or received | Balance under Provision for doubtful debts relating to the outstanding balance receivable (Rs. in Lakhs) | Expenses recognised up to the quarter end during the year in respect of bad or doubtful debts due from the related party (Rs. in Lakhs) |
|--------|--|---|---|-------------------------------|--|---|--|---|
| 1 | Go Digit Infoworks Services Private Limited | Holding Company | 99,000.00 | Payable (Equity Capital) | No | NA | NA | - |
| | | | 251.16 | Receivable (Security Dep-FMS) | No | NA | NA | - |
| | | | 51.95 | Advance (FMS & Tech Services) | No | NA | NA | - |
| | | | 0.68 | Payable (Premium Deposit) | No | NA | NA | - |
| | | | 20.06 | Receivable (Recovery) | No | NA | NA | |
| 2 | Go Digit Life Insurance Limited | Company in which director is interested | 14.41 | Payable (Security Dep-FMS) | No | NA | NA | - |
| | | | 0.76 | Payable (Premium Deposit) | No | NA | NA | - |
| | | | 1.99 | Receivable (Recovery) | No | NA | NA | |
| 3 | Investment from Directors and KMP's | | | | | | | |
| | Jasleen Kohli | Directors & KMPs | 490.67 | Payable | No | NA | NA | - |
| | Aadesh Goyal, Amrisha Goyal & Mohinder Singh Kohli | Directors & KMPs relatives | 145.25 | Payable | No | NA | NA | - |