

Hatsun Agro Product Limited**Related Party Disclosure for the half year ended 30th September, 2022****[Pursuant to Regulation 23(9) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015]****List of related parties with whom the transactions were entered into during the half yearly period ended 30-Sep-22****Directors and Key Management Personnel (KMP):**

R G Chandramogan	Chairman / Non-Executive Director
C. Sathyan	Managing Director
D. Sathyanarayan	Non-Executive Director
H. Ramachandran	Chief Financial Officer
G. Somasundaram	Company Secretary and Compliance Officer

Entities in which KMP has significant influence

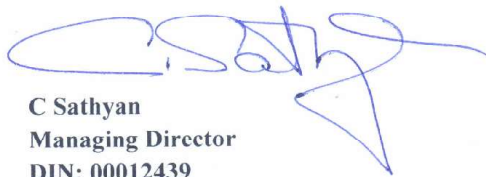
Raja KSP Ganesan Charities
HAP Sports trust

Note: Related party relationship is as identified by the management and relied upon by the auditors

Transactions with Related Parties

Nature of the Transaction	Nature of Relationship	For the half year ended 30th September, 2022 (In Rs Lakhs)
1) Remuneration paid to KMP's: Mr. C.Sathyan Mr. H.Ramachandran Mr. G.Somasundaram		44.33 42.20 17.61
2) CSR Contribution to Trust: HAP Sports trust		247.33
3) Payments to Non Executive Non Independent Directors: Mr. D. Sathyanarayan		3.09
4) Dividend paid to Directors / KMPs: Mr. R G Chandramogan Mr. C.Sathyan		7,243.18 1,265.74
5) Personal Guarantee given by Directors / KMPs: Mr. R G Chandramogan and Mr. C.Sathyan		1,08,003.42
6) Rent Paid to Trust		3.00
7) Rent Received from Trust		0.10

For Hatsun Agro Product Limited


C Sathyan
Managing Director
DIN: 00012439

