

**Related Party Transactions from April 2023 to September 2023**

Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction	PAN	Details of the counter party	PAN	Relationship of the counter party with the listed entity	Type of Related party transaction	Details of other related party transaction	Value of the related party transaction approved by the Audit Committee	Remarks on approval by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
											Opening Balance	Closing Balance
1	The United Nilgiri Tea	AABCT1206H	Mallika Srinivasan	AALPS2708J	Chairman	Any other transaction	Sitting Fee	0.10	Approved by the Board	0.10	0	0
2	The United Nilgiri Tea	AABCT1206H	Sankar Datta	ACWPD6224F	Non-Wholetime Director	Any other transaction	Sitting Fee	0.20	Approved by the Board	0.20	0	0
3	The United Nilgiri Tea	AABCT1206H	P.B.Sampath	ANUPS3158E	Non-Wholetime Director	Any other transaction	Sitting Fee	0.20	Approved by the Board	0.20	0	0
4	The United Nilgiri Tea	AABCT1206H	R.Vijayaraghavan	AAFV6706P	Non-Wholetime Director	Any other transaction	Sitting Fee	0.20	Approved by the Board	0.15	0	0
5	The United Nilgiri Tea	AABCT1206H	P.Shobhana Ravi	AADPR6862L	Non-Wholetime Director	Any other transaction	Sitting Fee	0.10	Approved by the Shareholders	0.10	0	0
6	The United Nilgiri Tea	AABCT1206H	Mallika Srinivasan	AALPS2708J	Chairman	Any other transaction	Commission	1.75	Approved by the Shareholders	1.75	0	0
7	The United Nilgiri Tea	AABCT1206H	Sankar Datta	ACWPD6224F	Non-Wholetime Director	Any other transaction	Commission	1.75	Approved by the Shareholders	1.75	0	0
8	The United Nilgiri Tea	AABCT1206H	P.B.Sampath	ANUPS3158E	Non-Wholetime Director	Any other transaction	Commission	1.17	Approved by the Shareholders	1.17	0	0
9	The United Nilgiri Tea	AABCT1206H	R.Vijayaraghavan	AAFV6706P	Non-Wholetime Director	Any other transaction	Commission	1.17	Approved by the Shareholders	1.17	0	0
10	The United Nilgiri Tea	AABCT1206H	P.Shobhana Ravi	AADPR6862L	Non-Wholetime Director	Any other transaction	Commission	1.75	Approved by the Shareholders	1.75	0	0
11	The United Nilgiri Tea	AABCT1206H	R.Rajkumar	AGBPR1043D	Wholetime Director	Remuneration		15.99	Approved by the Board	15.99	0	0
12	The United Nilgiri Tea	AABCT1206H	S.Raghuraman	AAMPR6874K	Chief Financial Officer	Remuneration		18.55	Approved by the Board	18.55	0	0
13	The United Nilgiri Tea	AABCT1206H	R.V.Sridharan	ACAPS0428C	Company Secretary	Remuneration		5.01	Approved by the Board	5.01	0	0
14	The United Nilgiri Tea	AABCT1206H	Shilajit Roy Choudhury	ACCPR6622B	Vice President	Remuneration		15.52	Approved by the Board	15.52	0	0
15	The United Nilgiri Tea	AABCT1206H	Sivasailam Chamaraj H	ABHCS8950L	Associate	Any other Transaction	CSR Expenditure	10.00	Approved by the Board	10.00	0	0
16	The United Nilgiri Tea	AABCT1206H	Sivasailam Chamaraj H	ABHCS8950L	Associate	Any other Transaction	Reimbursement of expenses	23.74	Approved by the Board	23.74	0	0
17	The United Nilgiri Tea	AABCT1206H	Sivasailam Chamaraj E	ABHCS7615J	Associate	Any other Transaction	Reimbursement of	13.35	Approved by the Board	13.35	0	0
18	The United Nilgiri Tea	AABCT1206H	S.Raghuraman	AAMPR6874K	Chief Financial Officer	Dividend Paid		0.02	Approved by the Shareholders	0.02	0	0