

Date: June 13, 2022

BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 India

Scrip Code: 543529

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 India

Symbol: DELHIVERY

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2022.

This disclosure will also be hosted on the Company's website at https://www.delhivery.com/investor-relations/

You are requested to kindly take the same in your records.

Thanking you,

Yours sincerely,

For Delhivery Limited

SUNIL KUMAR BANSAL Top-lish yispeed by SUNL SUNNAR B. NGAL.

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25.4 (20%) DIASS SET (1944) 4 del (1955) 3 desemble 689 a2

15.4 (20%) DIASS SET (1944) 4 del (1955) 3 desemble 689 a2

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Sunil Kumar Bansal
Company Secretary & Compliance Officer

Membership No: F4810

Place: Gurugram

Encl: As above

Delhivery Limited

Corporate Office: Plot 5, Sector 44, Gurugram - 122 002, Haryana, India Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037 (Formerly known as Delhivery Private Limited)

CIN: U63090DL2011PLC221234 +91 124 6225600 corporate@delhivery.com www.delhivery.com

Delhivery Limited (formerly known as Delhivery Private Limited) Disclosure of Related Party Transctions for the Half Year ended March 31, 2022

| | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | | |
|--|------|--|--|--|---|--|------------|---------------------|--|--|--|--|--|---|--|--|-----------------------|---|--|
| 5. No Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the | he reporti | ction of the ing | In case mo lue to eith a result of ransaction | er party as the | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | |
| Name P | AN N | ame | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | audit committe | period | - 1 | Opening palance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenur | 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 Delbivery Limited | D | elhivery USA LLC | | Subsidiary of Delhivery Limited | Investments in equity instruments | 865 | | 225.76 | - | - | - | - | - | Investment | Not Applicable | Not Applicable | Not Applicable | General business and corporate purpose | |
| 2 Delbivery Limited | F, | ALCON AUTOTECH Private Limited (w.e.f. January 04, 2022) | | Associate of Delhivery Limited | Investment in Associate (1) | Not Applica | ible 2. | 518.94 | - | - | - | - | - | Investment | Not Applicable | Not Applicable | Not Applicable | General business and corporate purpose | |
| 3 Delhivery Limited | D | elhivery USA LLC | | Subsidiary of Delhivery Limited | Deemed Investment | Not Applica | ıbl€ | 22.16 | - | - | - | - | - | - | - | | - | | |
| 4 Delbivery Limited | | elhivery Freight Services Private Limited | | Subsidiary of Delhivery Limited | Deemed Investment | Not Applies | | 37.58 | - | - | - | - | - | - | _ | | - | | |
| 5 Delhivery Limited | | rion Supply Chain Private Limited | | Subsidiary of Delhivery Limited | Deemed Investment | Not Applica | | 0.23 | - | - | - | - | - | - | - | | - | | |
| 6 Delhivery Limited | | oton Logistics Private Limited (w.e.f. August 24, 2021) | - | Subsidiary of Delhivery Limited | Deemed Investment | Not Applica | | 55.72 | | - | - | - | - | - | - | <u> </u> | - | | |
| 7 Delhivery Limited | | elhivery Robotics LLC (w.e.f. August 23, 2021) | + | Subsidiary of Delhivery Limited | Deemed Investment | Not Applies | | 15.22 | - | - | _ | - | - | - | _ | | - | | |
| 8 Delhivery Limited | | rion Supply Chain Private Limited soton Logistics Private Limited (w.e.f. August 24, 2021) | + | Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited | Interest income : Inter-corporate loans | Not Applies | | 8.22 73.93 | | - | - | +- | +- | - | | + | + - | 1 | |
| 10 Delhivery Limited | | oton Logistics Private Limited (w.e.f. August 24, 2021) ethivery Freight Services Private Limited | + | Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited | Interest income : Inter-corporate loans Interest income : Inter-corporate loans | Not Applies Not Applies | | 46.26 | | | <u> </u> | + - | - | <u> </u> | | + - | + | 1 | |
| 11 Delhivery Limited | | shivery Freight Services Frivate Limited | | Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited | Services provided | Not Applies | | 5.23 | | | 1 | + - | | | | 1 . | 1 - | 1 | |
| 12 Delhivery Limited | | thivery USA LLC | | Subsidiary of Delhivery Limited | Services provided | Not Applies | | 50.22 | | | | | - | | | | + | | |
| 13 Delhivery Limited | | elhivery Freight Services Private Limited | | Subsidiary of Delhivery Limited | Services provided | Not Applica | | 35.39 | - | | | - | - | - | - | | - | | |
| 14 Delhivery Limited | | oton Logistics Private Limited (w.e.f. August 24, 2021) | - | Subsidiary of Delhivery Limited | Services provided | Not Applica | | 2.08 | - | - | - | - | - | - | - | † . | - | | |
| 15 Delhivery Limited | | soton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021) | 1 | Step down subadiary of Delhivery Limited | Services provided | Not Applica | | 26.18 | - | - | - | - | - | - | - | | - | | |
| 16 Delhivery Limited | D | slhivery HK Pte Ltd. | | Subsidiary of Delhivery Limited | Services recevied | Not Applies | ible | 0.14 | - | - | - | - | - | - | - | - | - | | |
| 17 Delbivery Limited | 0 | rion Supply Chain Private Limited | | Subsidiary of Delhivery Limited | Services recevied | Not Applica | ible | 4.50 | - | - | - | - | - | - | - | | - | | |
| 18 Delbivery Limited | D | elhivery Freight Services Private Limited | | Subsidiary of Delhivery Limited | Services recevied | Not Applica | ible | 24.58 | - | - | - | - | - | - | - | | - | - | |
| 19 Delbivery Limited | L | tucon Technology Private Limited (till November 19, 2021) | | Associate of Delhivery Limited | Services recevied | Not Applica | ible | 3.27 | - | - | - | - | - | - | - | | - | - | |
| 20 Delbivery Limited | F | ALCON AUTOTECH Private Limited (w.e.f. January 04, 2022) | | Associate of Delhivery Limited | Repair and Maintenace Expenses & Capital expendiure | Not Applies | ible | 16.77 | - | - | - | - | - | - | - | | - | | |
| 21 Delbivery Limited | 0 | rion Supply Chain Private Limited | | Subsidiary of Delhivery Limited | Loan provided | 261 | | 50.00 | - | - | - | - | - | Loan | | % 5 Years | Unsecured | General business and corporate purpose | |
| 22 Delbivery Limited | | sthivery Freight Services Private Limited | | Subsidiary of Delhivery Limited | Loan provided | 1,600 | | 400.00 | - | - | - | - | - | Loan | 109 | % 5 Years | Unsecured | General business and corporate purpose | |
| 23 Delbivery Limited | | oton Logistics Private Limited (w.e.f. August 24, 2021) | - | Subsidiary of Delhivery Limited | Reimbursement of expenses to Subsidiary | Not Applies | | 25.50 | - | - | | - | - | - | - | | - | | |
| 24 Delbivery Limited | | oton Logistics Private Limited (w.e.f. August 24, 2021) | - | Subsidiary of Delhivery Limited | Reimburgement of expenses by Subsidiary | Not Applica | | 9.21 | - | - | - | - | - | | | | | | |
| 25 Delhivery Singapore Pte. Ltd. | | slhivery Roboties LLC (w.e.f. August 23, 2021) | - | Subsidiary of Delhivery Singapore Pte. Ltd. | Investments in equity instruments | Not Applica | | 53.37 | | - | - | - | - | Investment | Not Applicable | Not Applicable | | General business and corporate purpose | |
| 26 Delhivery Singapore Pte. Ltd. 27 Delhivery USA LLC | | ethivery USA LLC ethivery Singapore Pte. Ltd. (w.e.f. August 08, 2021) | - | Fellow Subsidiaries of Delhivery Limited Fellow Subsidiaries of Delhivery Limited | Loan provided | Not Applies | | 7.54 | _ | - | - | - | - | Loan | 0.449 | 6 1 Month | Unsecured | General business and corporate purpose | |
| 28 Delhivery USA LLC 28 Delhivery Singapore Pte. Ltd. | | sinivery Singapore Pre. Ltd. (W.e.). August 08, 2021) | + | Fellow Subsidiaries of Delhivery Limited Fellow Subsidiaries of Delhivery Limited | Loan Repayment Interest income: Inter-corporate loans | Not Applies Not Applies | | 0.03 | _ | - | - | - | - | - | _ | | - | ļ | |
| 29 Orion Supply Chain Private Limited | | strivery USA LLC sthivery Freight Services Private Limited | +- | Fellow Subsidiaries of Delhivery Limited | Services provided | Not Applies | | 16.44 | | - | - | <u> </u> | - | - | - | | - | | |
| 30 Orion Supply Chain Private Limited | | oton Logistics Private Limited (w.e.f. August 24, 2021) | | Fellow Subsidiaries of Delhivery Limited | Services provided | Not Applies | | 2.09 | | | | - | - | | | | + : | | |
| 31 Delhivery USA LLC | | sthivery Cross Border Services Private Limited | 1 | Fellow Subsidiaries of Delhivery Limited | Credit Balance written Back | Not Applies | | 1.32 | - | - | - | | - | - | | | 1 | | |
| 32 Spoton Logistics Private Limited | | oton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021) | | Subsidiary of Spoton Logistics Private Limited | Reinburgement of expenses to Subsidiary | Not Applica | | 8.64 | - | - | - | - | - | - | | | - | | |
| 33 Spoton Supply Chain Solutions Private Limited | | oton Logistics Private Limited (w.e.f. August 24, 2021) | | Subsidiary of Spoton Logistics Private Limited | Services received | Not Applies | | 45.47 | | - | - | | - | | | | | 1 | |
| 34 Delhivery Limited | | | + | | | | _ | | | - | | - | - | · · | | + | + | ļ | |
| | | r. Sahil Barua | + | Managing Director and Chief Executive Officer | Remuneration to Key Managerial Personnel (27(4) | 390 | | 71.01 | | _ | - | + | <u> </u> | - | - | | + | - | |
| 35 Delhivery Limited | | r. Suraj Saharan (w.e.f. August 01, 2021) | - | Head - New Ventures | Remuneration to Key Managerial Personnel (2) | Not Applies | | 59.27 | - | - | - | <u> </u> | <u> </u> | - | - | | 1 | | |
| 36 Delhivery Limited | | s. Pooja Gupta (w.e.f. April 01, 2021) | | Chief People Officer | Remuneration to Key Managerial Personnel (2) | Not Applica | | 74.02 | | - | - | - | - | - | - | | - | | |
| 37 Delhivery Limited | M | r. Abbik Mitra (w.e.f. August 24, 2021) | | Managing Director and Chief Executive Officer of Material Subsidiary | | Not Applies | | 44.52 | • | - | - | - | - | - | - | | - | | |
| 38 Delhivery Limited | M | r. Kapil Bharti | | Chief Technical Officer - Technology & Executive Director | Remuneration to Key Managerial Personnel (2004) | 520 | .35 | 159.13 | - | _ | - | _ | _ | - | - | | | | |
| 39 Delhivery Limited | М | r. Ajith Pai Mangalore | | Chief operating officer | Remuneration to Key Managerial Personnel (2) | Not Applica | ıbl€ | 71.32 | - | - | - | - | - | - | - | | - | | |
| 40 Delhivery Limited | M | r. Amit Agarwal | | Chief Financial Officer | Remuneration to Key Managerial Personnel (2) | Not Applies | | 63.38 | - | - | - | - | - | - | _ | | - | | |
| 41 Delhivery Limited | | r. Sandeep Kumar Barasia | | Executive Director and Chief Business Officer | Remuneration to Key Managerial Personnel (23(4) | 422 | .42 | 81.63 | | - | - | - | - | - | - | | - | | |
| 42 Delhivery Limited | M | r. Sunil Kumar Bansal (w.e.f September 17, 2021) | 1 | Company Secretary | Remuneration to Key Managerial Personnel (2) | Not Applica | ble | 6.45 | - | - | - | 1 - | - | - | - | 1 . | 1 - | | |
| 43 Delbivery Limited | | r. Sandeen Kumar Barasia | | Executive Director and Chief Business Officer | Loan Repayment | Not Applica | _ | 1.20 | - | - | - | - | - | - | - | | 1 - | | |
| 44 Delhivery Limited | | r. Deepak Kapoor | + | Non Executive - Independent Director | Fees to Non-Executive Directors (68,5) | | .00 | 3.75 | | _ | | + - | _ | | | | 1 | | |
| 45 Delhivery Limited | | s. Hanne Birgitte Breinbjerg Sorenæn (resigned w.e.f. October 1, 2021) | + | Non-Executive Director | | | .68 | 0.12 | | | | - | - | | | | 1 | 1 | |
| 46 Delhivery Limited | | r. Romesh Sobti (w.e.f. October 1, 2021) | + | Non Executive - Independent Director | Fees to Non-Executive Directors (475) | | .25 | 3.25 | | - | | + - | ⊢ · | · · | | | + - | | |
| | | | + | | Fees to Non-Executive Directors (63,5) | | | | | | · · | - | <u> </u> | <u> </u> | | + | + | · | |
| 47 Delhivery Limited | | r. Saugata Gupta (w.e.f. October 1, 2021) | + | Non Executive - Independent Director | Fees to Non-Executive Directors (60,5) | | .25 | 3.25 | | | - | - | - | | | | + | ļ | |
| 48 Delhivery Limited | | r. Kalpana Jaisingh Morparia (w.e.f October 13, 2021) | | Non Executive - Independent Director | Fees to Non-Executive Directors (43,5) | | .04 | 3.04 | - | - | - | - | - | - | - | | - | | |
| 49 Delhivery Limited | M | r. Srivatsan Rajan | ı | Non Executive - Independent Director | Fees to Non-Executive Directors (43,5) | 6 | .50 | 3.25 | | | | - | Ш- | | | | - | I | |

Delhivery Limited (formerly known as Delhivery Private Limited) Disclosure of Related Party Transctions for the Half Year ended March 31, 2022

| | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments under or given by the listed entity/aubsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | | |
|---------|--|--------|---|-----------------------------------|--|--|--|------------|---|-------------------|---|---|--|--|--|--|-----------------------|---|--|--|--|
| | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | Type of related party transaction | Value of the related party transaction as approved by the | Value of transaction during the reporting | to either | party as a | In case any financial indebtedness is incurred to make or give loans, inter- n corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | | | | | |
| Nam | e PAI | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | audit committee | e period | Openin balance | | Nature of indebtedness (loan issuance of debt/ any other etc.) | Cost | Tenur | e Nature (Joan/ 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) | | | |
| 50 Delb | hivery Limited | | Delhivery Cross Border Services Private Limited | + | Subsidiary of Delhivery Limited | Loans | | + - | 9 | .81 93. | 31 - | - | - | - | - | | | + | | | |
| 51 Delb | bivery Limited | | Delhivery Cross Border Services Private Limited | | Subsidiary of Delhivery Limited | Loan provision | | - | (93 | | | - | | - | - | | | | | | |
| | hivery Limited | | Orion Supply Chain Private Limited | | Subsidiary of Delhivery Limited | Loans | | - | 14 | | | - | - | Loan | 109 | % 5 Years | Unsecured | General business and corporate purpor | | | |
| 53 Delh | hivery Limited hivery Limited | | Orion Supply Chain Private Limited Orion Supply Chain Private Limited | - | Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited | Trade payables Other Assets (Advance to suppliers) | | - | 7 | 13 4.0 | | + - | +- | - | - | | | | | | |
| | hivery Limited | - | Spoton Logistics Private Limited (w.e.f. August 24, 2021) | + | Subsidiary of Delhivery Limited | Loans ⁽⁶⁾ | | + : | 1,626 | | | + : | + : | Loan | 8.75% and 10° | K S Venre | Unsecured | General business and corporate purpo | | | |
| | hivery Limited | - | Spoton Logistics Private Limited (w.e.f. August 24, 2021) | + | Subsidiary of Delhivery Limited | Trade Receivables | † | + - | 7,02 | 10. | | + - | + - | Loan - | 0.7370 MILE 70 | 3 | | General Sustress and Sonyonate purpo. | | | |
| 57 Delb | bivery Limited | | Spoton Logistics Private Limited (w.e.f. August 24, 2021) | | Subsidiary of Delhivery Limited | Trade Payables | | - | | 28. | | - | - | - | - | | | | | | |
| 58 Delb | bivery Limited | | Spoton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021) | | Step down subsidiary of Delhivery Limited | Other Financial Assets (Accrual Income) | | - | | .32 6. | | - | - | - | - | | - | | | | |
| 59 Delb | bivery Limited | | Spoton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021) | | Step down subsidiary of Delhivery Limited | Trade Receivables | | | | .50 31. | 72 - | - | - | - | - | | | | | | |
| | bivery Limited | | Delhivery Cross Border Services Private Limited | +- | Subsidiary of Delhivery Limited | Other Financial Liabilities | + | +- | | .49 | + - | + | + - | - | - | - | + | + | | | |
| | hivery Limited hivery Limited | - | Delhivery Cross Border Services Private Limited | +- | Subsidiary of Delhivery Limited | Other Financial Liabilities | + | + | | 49) | - | + | + - | | | + | + | + | | | |
| | bivery Limited bivery Limited | - | Delbivery Cross Border Services Private Limited Delbivery HK Pte Ltd. | + | Subsidiary of Delbivery Limited Subsidiary of Delbivery Limited | Other Financial Liabilities Trade Receivables | 1 | + : | R | | | 1 - | 1 - | | | 1 | + | + | | | |
| | hivery Limited | - | Delhivery H.K. Pie Ltd. | 1 | Subsidiary of Delhivery Limited | Other Financial Assets | 1 | 1 | | 1.96 1. | | 1 | | - | | | 1 | 1 | | | |
| 65 Delb | hivery Limited | | Delhivery HK Pte Ltd. | | Subsidiary of Delhivery Limited | Trade Payables | | | | - 0. | 14 - | _ | <u> </u> | | | | | <u> </u> | | | |
| | bivery Limited | | Delbivery USA LLC | | Subsidiary of Delhivery Limited | Trade Payables | | | | .01 7. | 1] - | | - | - | _ | | | | | | |
| 67 Delb | bivery Limited | | Delhivery USA LLC | | Subsidiary of Delhivery Limited | Trade Receivables | 1 | | 44 | | - | - | - | - | - | | - | | | | |
| | bivery Limited | | Delhivery Robotics LLC (w.e.f. August 23, 2021) | + | Step down subsidiary of Delhivery Limited | Trade Receivables | + | + | | .75 0. | | - | - | | - | | 4 | | | | |
| | hivery Limited | | Delhivery Freight Services Private Limited | | Subsidiary of Delhivery Limited | Loans | | | | .00 1,130. | | - | - | Loan | 109 | % 5 Years | Unsecured | General business and corporate purpos | | | |
| | hivery Limited hivery Limited | | Delhivery Freight Services Private Limited Delhivery Freight Services Private Limited | + | Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited | Trade Receivables Other Financial Assets (Other Receivables) | | + - | 95 | .46 91. | | + | - | - | - | | | | | | |
| 77 Delh | hivery Limited | | FALCON AUTOTECH Private Limited (w.e.f. January 94, 2022) | + | Associate of Delhivery Limited | Other Assets (Capital Advances) | 1 . | | + | - 94. | | + - | 1 | - | | | | | | | |
| | hivery Limited | | Orion Supply Chain Private Limited | _ | Subsidiary of Delhivery Limited | Other Financial Assets | | | 10 | 29 19. | | - | - | - | _ | | | | | | |
| 74 Delh | hivery Limited | | Spoton Logistics Private Limited (w.e.f. August 24, 2021) | | Subsidiary of Delhivery Limited | Other Financial Assets (Interest Accrued on Loan) | | - | 10 | | | - | - | - | - | | | | | | |
| | hivery Limited | | Delhivery Freight Services Private Limited | | Subsidiary of Delhivery Limited | Other Financial Assets | | - | | .65 105.: | | - | - | - | - | | | | | | |
| | hivery Limited | | Delhivery Cross Border Services Private Limited | | Subsidiary of Delhivery Limited | Other Financial Assets | ļ | | | .87 31. | | - | - | - | - | | - | | | | |
| | bivery Limited | - | Delhivery Cross Border Services Private Limited Delhivery USA LLC | + | Subsidiary of Delhivery Limited | Other Financial Assets | | | (31 | 87) (31.8 - 0. | | + - | - | - | - | | - | <u> </u> | | | |
| 78 Deth | hivery Singapore Pte. Ltd. hivery Robotics LLC | - | Delhivery USA LLC Delhivery USA LLC | +- | Fellow Subsidiaries of Delhivery Limited Fellow Subsidiaries of Delhivery Limited | Interest receivable Advance from Related party | + | + | + | - 9 | | + - | + - | - | - | | - | + | | | |
| | on Supply Chain Private Limited | \neg | Delhivery Freight Services Private Limited | + | Fellow Subsidiaries of Delhivery Limited | Advance from Related party | | + : | + | - 1. | | + - | 1 | - | - | | | + | | | |
| | hivery Freight Services Private Limited | | Orion Supply Chain Private Limited | | Fellow Subsidiaries of Delhivery Limited | Other Financial Assets (Accrual Income) | | - | | - 1: | | - | - | - | - | | | | | | |
| 82 Orio | on Supply Chain Private Limited | | Spoton Logistics Private Limited (w.e.f. August 24, 2021) | | Fellow Subsidiaries of Delhivery Limited | Trade Receivables | | - | | - 0. | | - | - | - | - | | | | | | |
| | oton Supply Chain Solutions Private Limited | | Spoton Logistics Private Limited (w.e.f. August 24, 2021) | | Subsidiary of Spoton Logistics Private Limited | Trade payables | | | | .77 90. | | - | - | - | - | | | | | | |
| | hivery Limited | | Mr. Sabil Baroa | | Managing Director and Chief Executive Officer | Other Financial Liabilities (Employee benefit payable) | | - | | .96 2. | | <u> </u> | _ | - | - | | | | | | |
| | hivery Limited hivery Limited | | Mr. Suraj Saharan (w.e.f. August 01, 2021) Ms. Pooja Gupta (w.e.f. April 01, 2021) | | Head - New Ventures Chief People Officer | Other Financial Liabilities (Employee benefit payable) | | 1 | | .38 2. | | <u> </u> | _ | - | - | | - | | | | |
| | hivery Limited | | Mr. Abbik Mitra (w.e.f. August 24, 2021) | | Managing Director and Chief Executive Officer of | Other Financial Liabilities (Employee benefit payable) Other Financial Liabilities (Employee benefit | | + | | .88 0. | | <u> </u> | <u> </u> | | _ | | | | | | |
| 0.1000 | and the second | | on room office (w.e.s. rogers are asser) | | Material Subsidiary | payable) | | | | | ~ | | | | | | | | | | |
| | hivery Limited | | Mr. Kapil Bharti | | Chief Technical Officer - Technology & Executive Director | payable) | | - | | 1.61 1. | | _ | - | - | - | | - | | | | |
| | hivery Limited | | Mr. Ajith Pai Mangalore | _ | Chief operating officer Chief Financial Officer | Other Financial Liabilities (Employee benefit payable) | ' | ļ . | | .55 3. | | 1 | _ | - | - | ļ | - - | | | | |
| | hivery Limited | | Mr. Amit Agarwal Mr. Sandeeo Kumar Barasia | - | Chief Financial Officer Executive Director and Chief Business Officer | Other Financial Liabilities (Employee benefit payable) Other Financial Liabilities (Employee benefit | | 1 - | | .36 2. | | | 1 | 1 | | 1 | | | | | |
| | hivery Limited | | Mr. Sunil Kumar Bansal (w.e.f September 17, 2021) | | Company Secretary | payable) Other Financial Liabilities (Employee benefit | | + - | | 1.54 0. | | +- | - | - | - | - | | | | | |
| 93 Delb | hivery Limited | _ | Mr. Sandeep Kumar Barasia | - | Executive Director and Chief Business Officer | payable) Loans | | + - | 20 | .00 24. | 90 - | +- | - | - | - | | | | | | |
| | hivery Limited | | Ms. Anjali Bansal (resigned w.e.f. September 16, 2021) | + | Non-Executive Director | Trade Payables (Fees payable to Non-Executive | | + | | .51 | + | + - | <u> </u> | - | _ | | | + | | | |
| | hivery Limited | | Mr. Deepak Kapoor | | Non Executive - Independent Director | Directors) Trade Payables (Fees payable to Non-Executive | | + | | .63 1. | RR - | <u> </u> | <u> </u> | | | | | | | | |
| | hivery Limited | | Ms. Hanne Birgitte Breinbjerg Sorensen (resigned w.e.f. October 1, 2021) | - | Non-Executive Director | Directors) Trade Payables (Fees payable to Non-Executive | | + - | | .78 | | + | + | - | - | 1 | | | | | |
| | hivery Limited | | Mr. Romesh Sobti (w.e.f. October 1, 2021) | + | Non Executive - Independent Director | Directors) Trade Payables (Fees payable to Non-Executive | . | - | + | - 1. | 53 - | +- | - | - | - | | | | | | |
| 98 Delh | hivery Limited | | Mr. Saugata Gupta (w.e.f. October 1, 2021) | 1 | Non Executive - Independent Director | Directors) Trade Payables (Fees payable to Non-Executive | <u> </u> | - | + | - 1. | 63 - | + - | - | - | - | | | | | | |
| 99 Delh | hivery Limited | | Mr. Kalpana Jaisingh Morparia (w.e.f. October 13, 2021) | T | Non Executive - Independent Director | Directors) Trade Payables (Fees payable to Non-Executive Directors) | | + - | + | - 1. | 63 - | - | - | - | - | | - - | | | | |
| 00 Delb | hivery Limited | | Mr. Srivatsan Rajan | | Non Executive - Independent Director | Trade Payables (Fees payable to Non-Executive Directors) | † | 1 - | | .63 1. | 63 - | - | - | - | - | | - - | | | | |

⁽¹⁾ Investment in Associale: Equity Aecounting is not adjusted for stare of Low of Associates.
(2) Renumeration to Key Managerial Personnel includes stare based payment express.
(3) Value of the related party transaction approved by Audit Cennumber pertanasto entire Financial Year 2021-22.
(4) Renumeration to Key Managerial Personnel approved by Nomination and Renumeration Committee? Board pertains to entire Financial Year 2021-22.
(4) Peres to Novi Beactive Theoretics obserts include Stitute Ress.