

## Notes to consolidated financial statements for the year ended March 31, 2018

### 38. Related Party Disclosures: (Contd.)

#### (iv) Key Management Personnel and their relatives :

Whole Time Directors and their relatives

Mr. Rajnikant D. Shroff

Mr. Jaidev R. Shroff \*

Mr. Vikram R. Shroff \*

Mrs. Sandra R. Shroff \*

Mr. Kalyan Banerjee

Mr. Arun C. Ashar

Mrs. Asha Ashar \*

Mr. Navin Ashar \*

Mr. Hardeep Singh

Mr. Vasant Gandhi

Mr. Pradeep Goyal

Mr. Vinod Sethi

Dr. Reena Ramchandran

Mr. Pradip Madhavji

Mr. P.V. Krishna ( upto October 2016)

Mr. Anand Vora - Chief Financial Officer

Mr. M.B Trivedi - Company Secretary

\* Relative of key management personnel.