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|----|--|---|--|---|----------------------|------|-------|-------|----|----|----|------|-------|--------|-----------|--|
| 39 | Alps Hospital Limited | Radiant Life Care Private Limited (Agreement ended on 30/06/2023) | Entities under same Group/common control | Reimbursement of electricity and other expenses | 0.1 | 0.04 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 40 | Alps Hospital Limited | Ms. Arpita Mukherjee ((Resigned on 30/06/2023) | Whole-time Director | Remuneration paid | Refer Note (d) below | 12 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 41 | Alps Hospital Limited | Ms. Arpita Mukherjee ((Resigned on 30/06/2023) | Whole-time Director | Security deposit received as per Company's car policy for employees | Refer Note (d) below | - | 1 | 1 | NA | NA | NA | NA | NA | NA | NA | NA |
| 42 | Alps Hospital Limited | Mr. Saurabh Lal (appointed w.e.f. 01/07/2023) | Key Managerial Personnel | Remuneration paid | Refer Note (d) below | 12 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 43 | Alps Hospital Limited | Mr. Gaurav Kumar (appointed w.e.f. 06/04/2023) | Key Managerial Personnel | Remuneration paid | Refer Note (d) below | 15 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 44 | Crosslay Remedies Limited | Eqova Healthcare Private Limited | Fellow Subsidiary | Interest income on loan | 750 | 122 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 45 | Crosslay Remedies Limited | Eqova Healthcare Private Limited | Fellow Subsidiary | Loan given | 5,000 | - | 2,759 | 2,500 | NA | NA | NA | Loan | 9.75% | 3 year | Unsecured | For general business corporate & capital expenditure |
| 46 | Crosslay Remedies Limited | Mr. Gaurav | Key Managerial Personnel | Remuneration paid | Refer Note (d) below | 9 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 47 | Crosslay Remedies Limited | Mr. Gaurav | Key Managerial Personnel | Security deposit received as per Company's car policy for employees | Refer Note (d) below | 1 | - | 1 | NA | NA | NA | NA | NA | NA | NA | NA |
| 48 | Crosslay Remedies Limited | Mr. Umang Jaiswal | Key Managerial Personnel | Remuneration paid | Refer Note (d) below | 14 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 49 | Crosslay Remedies Limited | Mr. Umang Jaiswal | Key Managerial Personnel | Security deposit received as per Company's car policy for employees | Refer Note (d) below | 2 | - | 2 | NA | NA | NA | NA | NA | NA | NA | NA |
| 50 | Crosslay Remedies Limited | Dr. Gaurav Aggarwal | Key Managerial Personnel | Remuneration paid | Refer Note (d) below | 54 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 51 | Crosslay Remedies Limited | Dr Sowjanya Agarwal | Relative of Key Managerial Personnel | Professional Consultancy Fee | Refer Note (d) below | 68 | 12 | 9 | NA | NA | NA | NA | NA | NA | NA | NA |
| 52 | Hometrail Buildtech Private Limited | Mr. Pawan Khurana (Resigned on 13/05/2023) | Key Managerial Personnel | Remuneration paid | Refer Note (d) below | 2 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 53 | Hometrail Buildtech Private Limited | Mr. Utsav Saini | Key Managerial Personnel | Remuneration paid | Refer Note (d) below | 12 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 54 | Hometrail Buildtech Private Limited | Ms. Deepika Sharma | Relative of Key Managerial Person | Remuneration paid | Refer Note (d) below | 7 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 55 | Hometrail Buildtech Private Limited | Mr. Pankaj Sharma (appointed w.e.f. 15/05/2023) | Key Managerial Personnel | Remuneration paid | Refer Note (d) below | 6 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 56 | Hometrail Buildtech Private Limited | Mr. Pinaak Moudgil | Whole-time Director | Security deposit received as per Company's car policy for employees | Refer Note (d) below | - | 19 | 19 | NA | NA | NA | NA | NA | NA | NA | NA |
| 57 | Hometrail Buildtech Private Limited | Mr. Pinaak Moudgil | Whole-time Director | Remuneration paid | Refer Note (d) below | 50 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 58 | Max Hospitals And Allied Services Limited (Refer Note (e) below) | Radiant Life Care Private Limited (Agreement ended on 30/06/2023) | Entities under same Group/common control | Lease rent expense | 2 | 0.2 | 0.2 | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 59 | Max Hospitals And Allied Services Limited (Refer Note (e) below) | Radiant Life Care Private Limited (Agreement ended on 30/06/2023) | Entities under same Group/common control | Reimbursement of electricity and other expenses | 0.1 | 0.04 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 60 | Max Hospitals And Allied Services Limited (Refer Note (e) below) | Mr. Satmesh Kumar Mishra (Appointed w.e.f. 01/04/2023) | Key Managerial Personnel | Remuneration paid | Refer Note (d) below | 13 | - | 0.5 | NA | NA | NA | NA | NA | NA | NA | NA |
| 61 | Max Hospitals And Allied Services Limited (Refer Note (e) below) | Ms. Ashwini Pandhare | Key Managerial Personnel | Remuneration paid | Refer Note (d) below | 21 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 62 | Max Hospitals And Allied Services Limited (Refer Note (e) below) | Mr. Rahul Kapur | Key Managerial Personnel | Remuneration paid | Refer Note (d) below | 7 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 63 | Max Lab Limited | Mr. Sourabh Bastogi | Key Managerial Personnel | Remuneration paid | Refer Note (d) below | 20 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 64 | Max Lab Limited | Mr. Swagnil Soni | Key Managerial Personnel | Remuneration paid | Refer Note (d) below | 8 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 65 | Max Lab Limited | Mr. Ashish Bhatia (Resigned on 28/06/2023) | Key Managerial Personnel | Remuneration paid | Refer Note (d) below | 36 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 66 | Dr. Balabhai Nanavati Hospital | Radiant Life Care Private Limited (Agreement ended on 30/06/2023) | Entities under same Group/common control | Lease rent expense | 16 | 3 | 7 | (2) | NA | NA | NA | NA | NA | NA | NA | NA |
| 67 | Dr. Balabhai Nanavati Hospital | Radiant Life Care Private Limited (Agreement ended on 30/06/2023) | Entities under same Group/common control | Reimbursement of electricity and other expenses | 2 | 0.5 | - | (2) | NA | NA | NA | NA | NA | NA | NA | NA |
| 68 | Dr. Balabhai Nanavati Hospital | Radiant Life Care Private Limited | Entities under same Group/common control | Rental income | 2 | 0.5 | - | (2) | NA | NA | NA | NA | NA | NA | NA | NA |
| 69 | Dr. Balabhai Nanavati Hospital | Mr. Aditya soi | Relative of controlling person | Remuneration paid | Refer Note (d) below | 126 | 12 | 15 | NA | NA | NA | NA | NA | NA | NA | NA |

NOTES:

a) The above transactions with related parties are excluding of taxes and are made on terms equivalent to those that prevail in arm's length transactions.

b) The value of the related party transaction denotes the amount approved by the Audit & Risk Management Committee/ Board of Directors of the Company, as applicable, for financial year 2023-24.

c) As the future liability for gratuity and compensated absences is provided on an actuarial basis for the Company as a whole, the amount pertaining to the directors /KMPS has not been ascertained separately and, therefore, not included in above mentioned managerial remuneration. Managerial remuneration mentioned above also do not include accrual recorded towards employee share based payments but includes benefit value on account of ESOP exercise during the reporting period.

d) As per approval given by Nomination & Remuneration Committee/Board of Directors/Shareholders, as may be applicable.

e) Max Hospitals and Allied Services Limited got converted into Public Company w.e.f. April 13, 2022 and its name was changed from Radiant Life Care Mumbai Private Limited to Max Hospital and Allied Services Private Limited w.e.f. March 24, 2022.