

(Rs. In lakhs) Details of the party (listed entity absidiary) entering into the transac In case monies are due to either part as a result of the transaction Details of the counterparty Value of the Value of Details of related party Remarks on Value of Type of related part transaction approval by audit other related ransaction a action durin Sr No tified by the party transactio approved by the reporting period counterparty with the liste entity or its PAN PAN Closing balance Committee committee ubsidiary Mr. Krishna S. Patel Promoter, Any other lesco Limited Rent for Karamsad 13 4.88 Approved (Chairman & Managing Director and transaction Director) KMP factory land As Asby the NRC by the NRC Mr. Krishna S. Patel Promoter Payment of (Chairman & Managing 36.00 terms of terms of Director) KMP Shareholder Shareholder Resolution Resolution passed on 04.08.2023 04.08.2023 by the NRC by the NRC and approved by the Board i and approve Mr. Krishna S. Patel Promoter by the Board terms of (Chairman & Managing Director) Nesco Limited 665.00 1,575.00 1.345.00 transaction terms of Shareholders Shareholder Resolution Resolution passed on 04.08.2023 passed on 04.08.2023 As Key Managerial Personnel recommeded Mr. Dipesh R. Singhania by the NRC Nesco Limite 151 31.57 16.97 11.31 (Chief Financial Officer) and approved by the Board Ms.Shalini Kamath recommeded by the NRC 6.05 7.26 Nesco Limited 53.8 10.92 Managerial Personnel Remuneration (Company Secretary and Compliance Officer) and approve by the Board As approved by the Board As approved by the Board of Directors i terms of Nomination of Directors Promoter & Non-Executiv Any other Sitting Fees terms of paid Director and and Remunerati Remuneratio policy policy As approve As approved by the Board by the Board of Directors i terms of Nomination of Directors terms of Mrs. Amrita Verma Any other lesco Limited 2.70 Chowdhury Independe transaction paid Nomination Director and and emunerati Remuneratio policy policy As approve As approved by the Board by the Board of Directors i terms of Nomination on-Executiv of Directors terms of Sitting Fees Nesco Limited Mr.Manish Panchal 3.05 Director and and policy policy As approved by the Board As approved by the Board of Directors terms of of Directors terms of on-Executi Director Any other Sitting Fees 9 Nesco Limited Dr.Ramakrishan Ramamurth 2.40 Independen Nomination transaction paid Nomination Director and and Remuneration policy policy As approved by the Board of Directors in terms of As approved by the Board of Directors in terms of on-Executiv Director Sitting Fees 10 Nesco Limited Mr. Arun Todarwal 2.70 Independent transaction paid Nomination Nomination Director and and policy policy Related party of the Independe Any other 11 Nesco Limited Sale of goods 54 45.00 4.55 Limited Director Approved transaction namely Mr. Manish Wholly owner 12 Not applicable 10.00 10.00 subsidiary



## Related party transactions - H2FY2425 Rs.In Lakhs Details of the party (listed entity In case monies are due to either party Details of the counterparty subsidiary) entering into the transacti is a result of the transaction Value of the Details of other related elated party ransaction as Remarks on approval by Value of Type of Sr No. transaction during related party party approved by the audit audit ratified by the Opening Closing balance 31.03.2025 counterparty with the listed transaction the reporting period PAN Vame Name PAN committee Audit Con balance 01.10.2024 entity or its Mr. Krishna S. Patel Promoter, Any other Rent for 1 Nesco Limite AAACN1222E AHGPP0595G 9.75 (Chairman & Managing Director and 13.00 Approved Director) KMP As As by the NRC by the NRC nd approve and approve by the Board Mr. Krishna S. Patel Payment of (Chairman & Managing Director) AHGPP0595G Nesco Limited AAACN1222E 72.00 Director and KMP Remuneratio terms of terms of Shareholder Shareholders Resolution Resolution passed on 04.08.2023 passed on 04.08.2023 As As by the NRC by the NRC and approve Mr. Krishna S. Patel Promoter, Any other Payment of by the Board is by the Board i AHGPP0595G 1,050.00 1,345.00 3 Nesco Limited AAACN1222E (Chairman & Managing Director and 1,190.00 terms of Shareholders Resolution passed on Director) KMP Shareholder Resolution passed on 04.08.2023 04.08.2023 recommeded by the NRC Mr. Dipesh R. Singhania 11.31 Nesco Limite AAACN1222E AAFPS8979F Manageria Personnel (Chief Financial Officer) and approved by the Board Ms.Shalini Kamath Key recommeded by the NRC AAACN1222E (Company Secretary and Compliance Officer) AUBPS4572N 4.04 7.26 5 Nesco Limited 53.80 22.64 Managerial Personnel Remuneratio y the Board As approved As approved by the Board by the Board of Directors is of Directors i Any other transaction Sitting Fees Nesco Limited AAACN1222E Mrs. Sudha S. Patel ACJPP2990F n-Execut 3.05 Director and policy policy As approved by the Board As approved by the Board n-Execu of Directors in of Directors i Mrs. Amrita Verma Director Any other Sitting Fees terms of terms of 7 Nesco Limited AAACN1222E AGOPC5869M 4.35 Chowdhury Independen Director Nomination and Remuneration transaction policy policy As approved by the Board of Directors of Directors i Director Any other Sitting Fees terms of terms of ADJPP2430R 8 Nesco Limited AAACN1222E Mr.Manish Panchal 5.05 Independen transaction Nomination Nomination Director and and policy policy As approved by the Board As approved by the Board of Directors terms of Nomination Director Independen 9 Nesco Limited AAACN1222E Dr.Ramakrishan Ramamurthi ADWPR4815R 3.40 Director and and policy As approved As approved by the Board by the Board of Directors in terms of Nomination and of Directors in terms of Nomination n-Executi Director Independent Director Any other transaction Sitting Fees paid Nesco Limite AAACN1222E Mr. Arun Todarwal AAGPT5697I 4.70 Remunerat policy Related party of the Patil Rail Infrastructure Pvt Independent Any other 11 Nesco Limited AAACN1222E Limited AADCP8340E Director namely Sale of goods 54.00 Approved 45.00 4.55 saction Mr. Manish Panchal Wholly ownersubsidiary 12 AAACN1222E Nesco Retail Pvt Limited AAKCN1942K 10.00 10.00 Not applicable



					Related	party transac	ctions - FY242	25					Rs.In Lakhs
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty									In case monies are due to either party as a result of the transaction	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction ratified by the Audit Committee	Value of transaction during the reporting period	Opening balance 01.04.2024	Closing balance 31.03.2025
1	Nesco Limited	AAACN1222E	Mr. Sumant J. Patel		Eartwhile Promotor	Any other transaction	Payment of Rent for Karamsad factory land	17.93	Approved		5.98	-	-
2	Nesco Limited	AAACN1222E	Mr. Krishna S. Patel (Chairman & Managing Director)	AHGPP0595G	Promoter, Director and KMP	Any other transaction	Payment of Rent for Karamsad factory land	13	Approved		13.00	-	,
3	Nesco Limited	AAACN1222E	Mr. Krishna S. Patel (Chairman & Managing Director)	AHGPP0595G	Promoter, Director and KMP	Remuneration	Payment of Remuneration	As recommeded by the NRC and approved by the Board in terms of Shareholders Resolution passed on 04.08.2023	As recommeded by the NRC and approved by the Board in terms of Shareholders Resolution passed on 04.08.2023		144.00	•	1
4	Nesco Limited	AAACN1222E	Mr. Krishna S. Patel (Chairman & Managing Director)	AHGPP0595G	Promoter, Director and KMP	Any other transaction	Payment of Commission	2240	As recommeded by the NRC and approved by the Board in terms of Shareholders Resolution passed on 04.08.2023		2,240.00	1,169.00	1,345.00
5	Nesco Limited	AAACN1222E	Mr. Dipesh R. Singhania (Chief Financial Officer)	AAFPS8979P	Key Managerial Personnel	Remuneration	Remuneration	151	As recommeded by the NRC and approved by the Board		139.51	5.19	11.31
6	Nesco Limited	AAACN1222E	Ms.Shalini Kamath (Company Secretary and Compliance Officer)	AUBPS4572N	Key Managerial Personnel	Remuneration	Remuneration	53.8	As recommeded by the NRC and approved by the Board		46.09	3.80	7.26
7	Nesco Limited	AAACN1222E	Mrs. Sudha S. Patel	ACJPP2990F	Promoter & Non-Executive Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		6.10	-	-
8	Nesco Limited	AAACN1222E	Mrs. Amrita Verma Chowdhury	AGOPC5869M	Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		8.35	-	-
9	Nesco Limited	AAACN1222E	Mr.Manish Panchal	ADJPP2430R	Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		9.05	-	-
10	Nesco Limited	AAACN1222E	Dr.Ramakrishan Ramamurthi	ADWPR4815R	Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		6.45	-	-
11	Nesco Limited	AAACN1222E	Mr. Arun Todarwal	AAGPT5697L	Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		8.70	,	
12	Nesco Limited	AAACN1222E	Patil Rail Infrastructure Pvt Limited	AADCP8340E	Related party of the Independent Director namely Mr. Manish Panchal	Any other transaction	Sale of goods	54	Approved		45.00	-	4.55
13	Nesco Limited	AAACN1222E	Nesco Retail Pvt Limited	AAKCN1942K	Wholly owned subsidiary	Investment	Investment	Not applicable	Not applicable		10.00	-	10.00