



December 9, 2021

To,

Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), <u>Mumbai – 400051</u> NSE Scrip Symbol: MAXIND	Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400001</u> BSE Scrip Code: 543223
---	---

Dear Sirs/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions for the half year ended September 30, 2021, on a consolidated basis.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,
For **Max India Limited**
(formerly Advaita Allied Health Services Limited)

Pankaj Chawla
Company Secretary and Compliance Officer

Encl.: As above

MAX INDIA LIMITED (Formerly "Advaita Allied Health Service Limited")
CIN: L74999MH2019PLC320039

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301 | P: + 91 120 4696000 | www.maxindia.com
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India

Max India Limited (formerly known as Advaita Allied Health Services Ltd) - Consolidated
 Details of transactions with related parties for the period April 2021 to September 2021

Related party transactions

Relationship with the related party	Name of related party
Joint Venture	1 Max Healthcare Institute Limited (till 31/05/2020) 2 Forum I Aviation Private Limited 3 Contend Builders Private Limited
Directors /Key Management Personnel (KMP)	1 Mr. Analjit Singh (Non-executive Chairman) 2 Mr. Ashok Brijmohan Kacker (Independent Director) 3 Mr. Mohit Talwar (Managing Director-up to 14/01/2021) (Non-executive Director- w.e.f. 15/01/2021) 4 Mr. Rajit Mehta (Managing Director) (w.e.f. 15/01/2021) 5 Mrs. Tara Singh Vachani (Director) 6 Mr. K. Narasimha Murthy (Independent Director) (upto 01/06/2020) 7 Mrs. Sharmila Tagore (Independent Director) 8 Mr. Pradeep Pant (Independent Director) (Appointed w.e.f. 01/06/2020) 9 Mrs. Bhawna Agarwal (Independent Director) (Appointed w.e.f. 15/01/2021) 10 Mr. Niten Malhan (Independent Director) (Appointed w.e.f. 01/02/2021) 11 Mr. Pankaj Chawla (Company Secretary) 12 Mr. Sandeep Pathak (Chief Financial Officer)
Relatives of Directors /Key Management Personnel (KMP) (having transactions during the year)	1 Ms. Sadhna Mehta (Wife of Rajit Mehta) 2 Ms. Santosh Mehta (Mother of Mr. Rajit Mehta) 3 Mr. Sahil Vachani (Husband of Mrs. Tara Singh Vachani)
Enterprises owned or significantly influenced by key management personnel or their relatives or entities having control or significant influence (having transactions during the year)	1 Max India Foundation 2 Max Financial Services Limited 3 Max Life Insurance Company Limited 4 Max Ventures and Industries Limited 5 New Delhi House Services limited 6 Max Towers Private Limited (erstwhile Wise Zone Builders Private Limited) 7 SKA Diagnostic Private Limited 8 Max Asset Services Limited 9 Pharmax Corporation Limited 10 Icare Health Projects and Research Private Limited 11 Siva Reality Ventures Private Limited 12 Max Learning Ventures Private Limited 13 Max Ventures Private Limited 14 Max Estates Limited 15 Max Square Limited 16 Northern Propmart Solutions Limited 17 Max I. Limited 18 Max Speciality Films Limited 19 Delhi Guest Houses Private Limited
Employee benefit trust	1 Max Financial Services Ltd. Employees' Provident Fund Trust
Person or entities having control or significant influence	1 Mr. Analjit Singh 2 Mrs. Neelu Analjit Singh 3 Ms. Piva Singh 4 Mr. Veer Singh 5 Mrs. Tara Singh Vachani 6 Liquid Investment and Trading Private Limited 7 Max Ventures Investment Holdings Private Limited

WJH

Sandeep Pathak

