

December 05, 2019

**BSE Limited,  
New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Mumbai-40001  
Scrip Code: 542729**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, Maharashtra - 400051  
Symbol: DCMNVL**

**Sub: Disclosure of Related Party Transactions**

**Dear Sir,**

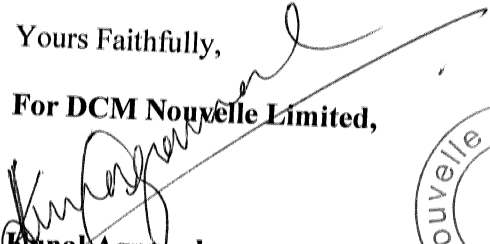
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure of Related Party transactions for the half year ended September 30, 2019.

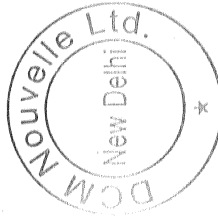
Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For DCM Nouvelle Limited,**

  
**Kunal Agrawal  
Company Secretary  
ICSI Membership No: A35213**



Related Party Transactions for the Half year ended 30.09.2019

Name	Relationship	Designation	Nature of Transactions	Rs (in Lacs)
Mr Hemant Bharat Ram	Key Management Personnel	Managing Director	Remuneration	119.85
Mr Rakesh Goel		Whole Time Director		77.44
Mr Sandeep Kumar Jain *		Chief Financial Officer		16.01
Mr Kunal Agrawal *		Company Secretary		0.99
Mr Vikas Singhal *	Directors	Company Secretary	Sitting Fees	1.34
Mr Ravi Virra Gupta		Non-Executive Director		0.80
Mr Bipin Maitra		Non-Executive Director		1.00
Dr Meenakshi Nayar		Non-Executive Director		1.00
Mr Jitendra Tuli		Non-Executive Director		0.40
Ms Shahana Basu		Non-Executive Director		0.40

\* Employed for a part of a year

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text 'M. D. Bhatnagar & Co. Chartered Accountants' around the perimeter. The signature is written across the center of the stamp.