

35 Related party disclosures

A. Names of related parties

a. Parties (where controls exists)

Morgan Advanced Materials Plc - Ultimate Holding Company

b. Enterprise exercising significant influence

Morganite Crucible Limited (holds 38.50% of issues, subscribed and paid up capital)

Morgan Terreassen BV (holds 36.50% of issues, subscribed and paid up capital)

c. Other related parties with whom transactions have taken place during the year

i Fellow subsidiary companies

Morganite Crucible Inc.
Mkgs. Morgan Karbon Grafit
Morgan Molten Metal System (Suzhou) Company Limited
Morgan Molten Metal System GmbH
Morganite Brasil Ltda.
Grupo industrial Morgan, S.A. de C.
Morganite Carbon Kabushiki Kaisha
Murugappa Morgan Thermal Ceramics Ltd
Morgan Advanced Materials India Pvt. Ltd.
Morgan Advanced Materials Plc.
Morganite Crucible Inc.Augusta
Morgan AM & T B.V.Netherlands
Thermal Ceramics Limited, UK
Molten Ceramics Asia Pte Ltd.
Dalian Morgan Refractories Ltd
Morgan Advanced Materials (Taiwan) Co.
Morgan Advanced Material Industries Limited (Middle East)
Thermal Ceramics USA
Ciria India Limited
Furnace Industries
Morgan Advanced Materials Haldenwang
Morgan International Trading (Shanghai) Co. Ltd
Morgan AM&T Hong Kong Co. Ltd.
Morgan Korea Co., Ltd Thermal

ii Key Management Personnel

Mr. Aniruddha Karve - Non - Executive Director
Mr. Mukund Bhogale -Non-Executive Independent Director** (Left 09 August 2024)
Ms. Maithilee Tambolkar -Non-Executive Independent Director**
Mr. Jonathan Richard Percival - Director
Mr. Ulhas Narayan Gaoli -Non-Executive Independent Director**
Mr. Chandrashekhar Vasant Chitale -Non-Executive Independent Director** (wef 13 August 2024)
Mr. Nitin Ramesh Sonawane - Director (Left 31 May 2024)
Mr. Hanumant Mandale - Chief Financial Officer
Ms. Pooja Jindal - Company Secretary (from 20 November 2023)
Mr. Rupesh Khokle - Company Secretary (left 31 August 2023)
Mr. Bhupendra Kelam - Manager & Director (From 13 August 2024 till 23 February 2025)

Morganite Crucible India Limited			
Related Party Transactions			
			(Amt INR in Lakhs)
Name of Party	Description	Nature of Transactions	Transcations (Oct to March 25)
Morgan Advanced Materials plc.	Any other transaction	Management Charges and Trademark charges	1,081.50
Morgan Advanced Materials plc.	Any other transaction	Reimbursement of expenses	88.86
Morganite Crucible Inc.	Sale of goods or services	Sale of finished goods	468.68
Morganite Crucible Inc.	Any other transaction	Other expenses	-
Mkgs. Morgan Karbon Grafit	Sale of goods or services	Sale of finished goods	20.30
Morgan Molten Metal System (Suzhou) Company Limited	Sale of goods or services	Sale of finished goods, raw materials	20.91
Morgan Molten Metal System (Suzhou) Company Limited	Purchase of goods or service	Purchase of raw material and consumables	2.72
Morgan Molten Metal System (Suzhou) Company Limited	Any other transaction	Reimbursement of expenses	15.23
Morgan Molten Metal System GmbH	Sale of goods or services	Sale of finished goods, raw materials	413.06
Morgan Molten Metal System GmbH	Purchase of goods or service	Purchase of raw material and consumables	11.58
Morgan Molten Metal System GmbH	Any other transaction	Reimbursement of expenses	16.33
Morganite Brasil Ltda.	Sale of goods or services	Sale of finished goods	9.94
Morganite Brasil Ltda.		Purchase of raw material and consumables	2.17
Grupo Industrial Morgan, S.A. De C.	Sale of goods or services	Sale of finished goods	-
Morganite Carbon Kabushiki Kaisha	Sale of goods or services	Sale of finished goods	-0.76
Murgappa Morgan Thermal Ceramics Limited	Purchase of goods or service	Purchase of raw material and consumables	19.18
Murgappa Morgan Thermal Ceramics Limited	Any other transaction	Reimbursement of expenses	-
Murgappa Morgan Thermal Ceramics Limited	Purchase of goods or service	Purchase of capital goods	397.86
Murgappa Morgan Thermal Ceramics Limited	Sale of goods or services	Sale of finished goods	-
Thermal Ceramics Limited (UK)	Purchase of goods or service	Purchase of raw material	-
Thermal Ceramics Limited (UK)		Reimbursement of Expenses	0.20
Morgan Adanced Materials India Pvt Ltd	Any other transaction	Reimbursement of expenses	27.04
Morgan Adanced Materials India Pvt Ltd		Reimbursement of Income	128.26
Morgan International Trading (Shanghai) Co. Ltd	Purchase of goods or service	Reimbursement of expenses	-
Morgan International Trading (Shanghai) Co. Ltd	Purchase of goods or service	Purchase of raw materials (including goods in transit)	-
MORGAN AM&T HONG KONG CO. LTD.	Sale of goods or services	Sale of finished goods ,raw materials	-
MORGAN ADVANED MATERIALS Haldenwang	Purchase of goods or service	Purchase of raw material and consumables	-
Furnace Industries	Sale of goods or services	Sale of finished goods, raw materials	0.10
MORGAN ADVANCED MATERIAL INDUSTRIES LTD MIDDLE EAST	Sale of goods or services	Sale of finished goods, raw materials	-
Morgan Korea Co., Ltd Thermal	Purchase of goods or service	Purchase of raw material and consumables	0.34
			-
Total			2,723.47