

Disclosure of Related Party Transactions and balances for the half year ended 31st March 2021

a) Parent entities

Name of the Company	Nature of Relationship
Compagnie de Saint-Gobain , France	Ultimate Holding Company
Saint-Gobain Sekurit S.A. France	Immediate Holding Company
Saint-Gobain India Private Limited	Fellow Subsidiary

b) Fellow Subsidiaries (Entities with whom the Company had transactions)

Saint-Gobain Sekurit (Thailand) Co. Limited
 Saint-Gobain Glass France
 Saint-Gobain Sekurit Deutschland Gmbh & Co KG
 Saint-Gobain Seva France
 Saint-Gobain Sekurit - AACHEN
 Saint-Gobain Consulting Information Organisation
 Saint Gobain International Digital-IT Services
 Saint Gobain Cristaleria S.L.
 Grindwell Norton Limited
 Saint-Gobain India Foundation.

c) Key Managerial Personnel:

Mr. Venugopal Shanbhag - Managing Director
 Mr. Padmanabha Shetty - Independent Director
 Mr. Joseph Andrew Jude Pereira – Independent Director
 Ms. Padmasudha Chandrashekar - Independent Director

Transactions with the related parties during the half year ended 31st March 2021 are:

(Rs. in lakhs)

Nature of Transaction	Holding/ Ultimate Holding Company	Fellow Subsidiaries	Associate	Total
Purchase of Consumables & Spares	-	4.50	-	4.50
Purchase of Goods	-	2,124.04	-	2,124.04
Pool R & D	-	12.83	-	12.83
IT Support Services	-	37.92	-	37.92
Services Received	-	143.69	-	143.69
Services Rendered	-	34.89	-	34.89
Sale of Goods	-	1,898.01	-	1,898.01
CSR Expenses	-	20.49	-	20.49
Trade payables*	-	145.88	-	145.88
Trade receivables*	-	939.94	-	939.94
Transactions with key managerial personnel are as follows:				
Sitting fees				6.50

* Closing balance

Terms and conditions:

All related party transactions entered during the period were in ordinary course of business and on arms' length basis. All outstanding balances are unsecured and are repayable in cash.