

Disclosure of Related Party Transactions and balances for the half year ended September 30, 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 Glass France
Saint-Gobain Sekurit Deutschland Gmbh & Co KG
Saint-Gobain Seva France
Saint-Gobain Consulting Information Organisation
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 September 30, 2021 are:

Nature of Transaction	(Rs. in lakhs)			
	Holding/ Ultimate Holding Company	Fellow Subsidiaries	Associate	Total
Purchase of Consumables & Spares	-	27.69	-	27.69
Purchase of Goods	-	2,035.64	-	2,035.64
Pool R & D	-	187.56	-	187.56
IT Support Services	-	39.56	-	39.56
Services Received	-	111.54	-	111.54
Services Rendered	-	49.54	-	49.54
Sale of Goods	-	1665.34	-	1665.34

(Rs. in lakhs)

Nature of Transaction	Holding/ Ultimate Holding Company	Fellow Subsidiaries	Associate	Total
Reimbursement of Expenses	-	1.49	-	1.49
Capex	-	2.05	-	2.05
CSR Expenses	-	18.86	-	18.86
Trade payables*	-	434.58	-	434.58
Trade receivables*	-	1592.16	-	1592.16
Advance from customer	-	119.56	-	119.56
Advance to vendor	-	4.97	-	4.97
Dividend Paid**	395.73	219.24	-	614.96
Transactions with key managerial personnel are as follows:				
Sitting fees				5.90

* Closing balance

**The Shareholders at its AGM held on July 29, 2021 approved the dividend on Equity Shares for the financial year ended March 31, 2021.

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.