

Disclosure of Related Party Transactions and balances for the half year ended 31st March 2020

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 Seva, France
 Grindwell Norton Limited, India
 Saint-Gobain Sekurit Deutschland Gmbh & Co KG, Germany
 Saint-Gobain Consulting Information Organisation, France
 Saint-Gobain Sekurit (Thailand) Co. Limited, Thailand
 Saint-Gobain Sekurit -Aachen
 Saint-Gobain India Foundation

c) Key Managerial Personnel:

Mr A. Dinakar - Managing Director
 Mr Padmanabha Shetty - Independent Director
 Mr. Joseph Andrew Jude Pereira – Independent Director

Transactions with the related parties during the half year ended 31st March 2020 are:

(Rs. in lakhs)

Nature of Transaction	Holding/ Ultimate Holding Company	Fellow Subsidiaries	Associate	Total
Purchase of Consumables & Spares	-	1.15	-	1.15
Purchase of Goods	-	1,620.96	-	1,620.96
Pool R & D	-	159.87	-	159.87
IT Support Services	-	37.52	-	37.52
General Assistance	-	82.24	-	82.24
Services Received	-	67.93	-	67.93
Services Rendered	-	43.85	-	43.85
Volume Discount	-	32.48	-	32.48
Sale of Goods	-	1,190.91	-	1,190.91
CSR Expenses	-	0.80	-	0.80
Trade payables*	-	589.81	-	589.81
Trade receivables*	-	402.45	-	402.45
Transactions with key managerial personnel are as follows:				
Sitting fees				5.50

* 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.