

Disclosure of Related Party Transactions and balances for the half year ended 30th September 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
 Ms. Padmasudha Chandrashekar - Independent Director

Transactions with the related parties during the half year ended 30th September 2020 are:

(Rs. in lakhs)

Nature of Transaction	Holding/ Ultimate Holding Company	Fellow Subsidiaries	Associate	Total
Purchase of Consumables & Spares	-	0.12	-	0.12
Purchase of Goods	-	869.44	-	869.44
Pool R & D	-	195.98	-	195.98
IT Support Services	-	56.72	-	56.72
Services Received	-	137.86	-	137.86
Services Rendered	-	62.35	-	62.35
Sale of Goods	-	670.32	-	670.32
CSR Expenses	-	20.50	-	20.50
Trade payables*	-	645.25	-	645.25
Trade receivables*	-	154.24	-	154.24
Transactions with key managerial personnel are as follows:				
Sitting fees				

* 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.