

**April 30, 2021**

**वैशाख –कृष्णपक्ष - चतुर्थी  
विक्रम सम्वत २०७८**

**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: GHCL**

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**BSE Code: 500171**

Dear Sir / Madam,

**Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2021**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2021.

You are requested to kindly take note of the same.

In case you require any further information/ clarification, please do let us know.

Thanking you

Yours faithfully

**For GHCL Limited**

**Bhwneshwar Mishra  
Sr. GM-Sustainability & Company Secretary**

**Re: RELATED PARTY TRANSACTION – CERTIFICATE FOR THE HALF YEAR FROM OCTOBER 1, 2020 TO MARCH 31, 2021**

It is hereby certified that there are following related party transactions entered by the Company during the half year from October 1, 2020 to March 31, 2021:

Rs. in Cr

**a) Transactions with Subsidiaries**

**Sales of Goods**

Grace Home Fashions LLC 24.29

**b) Leasing & Hire purchase transactions**

Mrs. Sarita Jalan, w/o Mr. R. S. Jalan 0.10

Mrs. Bharti Chopra, w/o Mr. Raman Chopra 0.06

Mrs. Vandana Mishra, w/o Mr. Bhuwadeshwar Mishra 0.02

**c) Transactions with Enterprises over which significant influence exercised by directors**

**Rent & Other Receipts**

\*Dalmia Biz Private Limited 0.03

\*Dalmia Healthcare Limited 0.03

**Net Contribution**

GHCL Foundation Trust 4.21

Gujarat Heavy Chemical Limited Superannuation Scheme 0.69

**d) Compensation of key management personnel of the Company**

Mr. Ravi Shanker Jalan 5.36

Mr. Raman Chopra 3.12

Mr. Neelabh Dalmia 0.96

Mr. Bhuwadeshwar Mishra 0.36

**Total compensation paid to key management personnel 9.80**

**f) Transactions with non-whole-time directors**

Sitting fees	<u>0.12</u>
	<u><b>0.12</b></u>

It is further certified that above related party transactions were entered by the Company in conformity with the IND-AS.

**Note:** \*Agreement has been discontinued w.e.f 1<sup>st</sup> January 2021

**For GHCL Limited**

**Bhwneshwar Mishra**  
**Sr. GM-Sustainability & Company Secretary**