

November 18, 2021

कार्तिक - शुक्लपक्ष- चतुर्दशी  
विक्रम सम्वत् 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 September 30, 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 September 30, 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**

  
**Manoj Kumar Ishwar**  
**Asst. General Manager (Secretarial)**

**RELATED PARTY TRANSACTION – CERTIFICATE FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2021**

It is hereby certified that there are following related party transactions entered by the Company for the half year ended on September 30, 2021:

	Rs. in Cr
<b>a) Transactions with Subsidiaries</b>	
<b>Sales of Goods</b>	
Grace Home Fashions LLC	34.06
<b>b) Leasing &amp; Hire purchase transactions</b>	
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. Bhuwleshwar Mishra	0.02
<b>c) Transactions with Enterprises over which significant influence exercised by directors</b>	
GHCL Foundation Trust	4.38
Gujarat Heavy Chemical Limited Superannuation Scheme	0.70
<b>d) Compensation of key management personnel of the Company</b>	
Mr. Ravi Shanker Jalan	1.28
Mr. Raman Chopra	0.70
Mr. Neelabh Dalmia	0.68
Mr. Bhuwleshwar Mishra	0.26
<b>Total compensation paid to key management personnel</b>	<b>2.92</b>
<b>e) Transactions with non-whole-time directors</b>	
Sitting Fees	0.13

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

FOR GHCL Limited

*Manoj Kumar Ishwar*  
**Manoj Kumar Ishwar**  
 Asst. General Manager (Secretarial)

