

May 6, 2024

वैशाख - कृष्ण पक्ष, त्रयोदशी
विक्रम सम्वत् २०८१

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

BSE Limited
Corporate Relationship Department,
1st 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, 2024

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, 2024.

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



Bhuneshwar Mishra
VP-Sustainability & Company Secretary
Membership No.:F5330



Related party transactions for the period 1st October 2023 to 31st March 2024

Sl. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6)	Value of transaction during the reporting period (see Note 6)	In case monies are due to either party as a result of the transaction (see Note 7)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance		Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Interest Rate (%)	Tenure
1	GHCL Ltd.	AAACG5699C	Dun River Properties LLC	DANFA0000N	Subsidiary	Transaction with subsidiary	15 Cr	0.14 Cr	0.14 Cr	-						
2	GHCL Ltd.	AAACG5699C	GHCL Textiles Ltd	AAICG5408K	Other related party	Shared Services Agreement	0.99 Cr	9.3 Cr	-	-						
3	GHCL Ltd.	AAACG5699C	GHCL Textiles Ltd	AAICG5408K	Other related party	Group Insurance Policy	1 Cr	0.81 Cr	-	-						
4	GHCL Ltd.	AAACG5699C	GHCL Textiles Ltd	AAICG5408K	Other related party	Purchase of RSC	0.50 Cr	0.50 Cr	-	-						
4	GHCL Ltd.	AAACG5699C	Mrs. Smita Jain wife of Mr. R.S. Jain	AAAPJ0668C	Other related party	Leasing & hire purchase transactions	0.25 Cr	0.26 Cr	-	-						
4	GHCL Ltd.	AAACG5699C	M/s. Sushan Traders Pvt. Ltd.	AAACS1961K	Other related party	Leasing & hire purchase transactions	0.89 Cr	0.09 Cr	-	-						
6	GHCL Ltd.	AAACG5699C	Mrs. Shanti Chopra wife of Mr. Raman Chopra	ABNFC1893H	Other related party	Leasing & hire purchase transactions	1.87 Cr	0.12 Cr	-	-						
7	GHCL Ltd.	AAACG5699C	Mrs. Vandana Mishra wife of Mr. Bhaweshwar Mishra	AZJFM1893J	Other related party	Leasing & hire purchase transactions	0.18 Cr	0.01 Cr	-	-						
8	GHCL Ltd.	AAACG5699C	GHCL Foundation Trust	AAATU2290S	Entities with joint control or significant influence over entity	CSR Activity	18.30 Cr	9.37 Cr	-	-						
9	GHCL Ltd.	AAACG5699C	GHCL Employees Group Gratuity Scheme	AAATG5683F	Entities with joint control or significant influence over entity	Gratuity Contribution	25 Cr	Nil	-	-						
10	GHCL Ltd.	AAACG5699C	Corporate Policy Chemicals Limited Superannuation Scheme	AAATG5683F	Entities with joint control or significant influence over entity	Superannuation Fund	2 Cr	0.30 Cr	-	-						
11	GHCL Ltd.	AAACG5699C	Mr. Ravi Shanker Jain	ABRT7847Q	Key management personnel of entity	Compensation of key management personnel of the Company	35 Cr	11.5 Cr	-	-	10.09 Cr					
12	GHCL Ltd.	AAACG5699C	Mr. Raman Chopra	AAAPC9604M	Key management personnel of entity	Compensation of key management personnel of the Company	10 Cr	7.17 Cr	-	-	8.43 Cr					
13	GHCL Ltd.	AAACG5699C	Mr. Neelish Dalma	AAAPC9604M	Key management personnel of entity	Compensation of key management personnel of the Company	5 Cr	2.37 Cr	-	-	1.6 Cr					
14	GHCL Ltd.	AAACG5699C	Mr. Bhaweshwar Mishra	ADNFM9469M	Key management personnel of entity	Compensation of key management personnel of the Company	1.50 Cr	0.4 Cr	-	-	0.13 Cr					
15	GHCL Ltd.	AAACG5699C	Mr. Bhaweshwar Mishra	ADNFM9469M	Key management personnel of entity	Loan Given	0.11 Cr	-	0.05 Cr	0.05 Cr						
16	GHCL Ltd.	AAACG5699C	Mr. Suresh Dalma	AAAPC9604M	Promoter	Commission	1.0 Cr	0.225 Cr	-	-						
16	GHCL Ltd.	AAACG5699C	Mr. Anand Dalma	AAAPC9604M	Promoter	Sitting Fee and Commission	1.0 Cr	1.00 Cr	-	-	0.06 Cr					
17	GHCL Ltd.	AAACG5699C	Dr. Manoj Vashu	AAAPC9604M	Independent Director	Sitting Fee and Commission	1.0 Cr	0.414 Cr	-	-						
18	GHCL Ltd.	AAACG5699C	Mr. Vijaykumar Joshi	ADAPJ1225Q	Independent Director	Sitting Fee and Commission	1.0 Cr	0.403 Cr	-	-						
19	GHCL Ltd.	AAACG5699C	Justice Ravindra Singh	AJZT21877H	Independent Director	Sitting Fee and Commission	1.0 Cr	0.395 Cr	-	-						
20	GHCL Ltd.	AAACG5699C	Mr. Arun Kumar Jain	ABZJ7664P	Independent Director	Sitting Fee and Commission	1.0 Cr	0.399 Cr	-	-						
21	GHCL Ltd.	AAACG5699C	Dr. Lavanya Raabji	AAAPC9604M	Independent Director	Sitting Fee and Commission	1.0 Cr	0.387 Cr	-	-						

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