

Ref: SEC/SE/2020-21  
Date: 23.06.2020

Scrip Code: NSE – DABUR, BSE - 500096



**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051.

**Sub: Submission of Related Party Transactions for the half year ended on March 31, 2020**

Dear Sir(s),

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on March 31, 2020.

This disclosure is also being uploaded on the website of the Company i.e. [www.dabur.com](http://www.dabur.com).

This is for your information and records.

Thanking you,

Yours faithfully  
**For Dabur India Limited**

(A K Jain)  
Executive V P (Finance) and Company Secretary

Encl: as above

### Information on related party transactions pursuant to Ind AS 24 - Related Party Disclosures

Following are the related parties and transactions entered with related parties for the relevant financial year:

#### A) List of related parties and relationships

<b>i) Subsidiaries</b>	
1 H & B Stores Limited	14 Urban Laboratories International LLC
2 Dermovia Skin Essentials INC	15 Hair Rejuvenation & Revitalization Nigeria Limited
3 Dabur International Limited	16 Healing Hair Laboratories International LLC
4 Naturelle LLC	17 Dabur (UK) Limited
5 Dabur Egypt Limited	18 Dabur Consumer Care Private Limited
6 African Consumer Care Limited	19 Dabur Tunisie
7 Dabur Nepal Private Limited	20 Dabur Pakistan Private Limited
8 Asian Consumer Care Private Limited	21 Dabur Pars
9 Asian Consumer Care Pakistan Private Limited	22 Dabur South Africa (PTY) Limited
10 Hobi Kozmetik	23 D and A Cosmetics Proprietary Limited
11 RA Pazarlama	24 Atlanta Body and Health Products Proprietary Limited
12 Dabur Lanka Private Limited	25 Excel Investments FZC (w.e.f 20 August 2019)
13 Namaste Laboratories LLC	
<b>ii) Joint venture</b>	
	: Forum 1 Aviation Private Limited
<b>iii) Key management personnel (KMPs)</b>	
<b>a) As per Companies Act, 2013</b>	
	: Mr. P.D. Narang, Whole Time Director Mr. Sunil Duggal, Whole Time Director (till 15 May 2019) Mr. Mohit Malhotra, Chief Executive Officer and Whole Time Director Mr. Lalit Malik, Chief Financial Officer (CFO) Mr. Ashok Kumar Jain, Executive Vice President (Finance) and Company Secretary
<b>b) As per Ind AS 24 **</b>	
	: Dr. Anand Chand Burman, Non Executive Director and Chairman (till 19 July 2019) Mr. Amit Burman, Non Executive Director & Chairman (Chairman w.e.f. 19 July 2019) Mr. Mohit Burman, Non Executive Director & Vice Chairman (Vice Chairman w.e.f. 19 July 2019) Mr. Aditya Chand Burman, Non Executive Director (w.e.f 19 July 2019) Mr. Saket Burman, Non Executive Director Mr. Sunil Duggal, Non Executive Director (w.e.f 16 May 2019 till 19 July 2019)  Mr. P. N. Vijay, Independent Director Mr. R C Bhargava, Independent Director Dr. S Narayan, Independent Director Dr. Ajay Dua, Independent Director Mr. Sanjay Kumar Bhattacharyya, Independent Director Mrs. Falguni Nayar, Independent Director Mr. Ajit Mohan Sharan, Independent Director
<b>iv) Entities in which a director or his/her relative is a member or director *</b>	
	: Jetways Travels Private Limited Aviva Life Insurance Company Limited Lite Bite Foods Private Limited Universal Sompo General Insurance Company
<b>v) Relatives of KMPs/directors*</b>	
	: Mr. Vivek Chand Burman, father of a director Ms. Asha Burman, mother of a director
<b>vi) Post employment benefit plan entities</b>	
	: Dabur India Limited E.P.F Trust Dabur Gratuity Trust Dabur Superannuation Trust

\* With whom the Company had transactions during the current year or previous year

\*\* In addition to been disclosed in (iii)(a) above

**Dabur India Limited****Information on related party transactions pursuant to Ind AS 24 - Related Party Disclosures (Cont'd)****B) Transactions with related parties**

The following transactions were carried out with related parties in the ordinary course of business:

	Transactions during Oct 19 to Mar 20	(Amt in Rs. Crores) Balance as on 31 Mar 2020
<b>A Key management personnel / directors</b>		
i) Employee benefits	7.10	-
ii) Post separation benefits	2.57	50.99
iii) Reimbursement of expenses	0.16	-
iv) Share based payment	8.16	-
v) Director's sitting fees	0.41	-
vi) Commission to non executive directors	0.68	0.68
<b>B Joint venture</b>		
i) Interest received on security deposit	0.02	-
ii) Miscellaneous expenses	1.99	0.32
iii) Share of Profit	(0.54)	-
iv) Investment	-	12.28
v) Guarantees and collaterals	(7.14)	-
vi) Security Deposit	-	0.38
<b>C Others</b>		
i) Post separation benefits paid	0.18	4.39
ii) Post employment benefit plan	23.69	-
iii) Purchase of goods/services	3.99	0.26