



Ref: SEC/SE/2020-21
Date: 18.11.2020

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 September 30, 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 September 30, 2020.

This disclosure is also being uploaded on the website of the Company i.e. 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 half year ended 30 September 2020

A) List of related parties and relationships
i) Subsidiaries

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
13 Namaste Laboratories LLC	

ii) Joint venture

: Forum 1 Aviation Private Limited

iii) Key management personnel (KMPs)
a) As per Companies Act, 2013

: Mr. P.D. Narang, Whole Time Director
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) As per Ind AS 24 **

: Mr. Amit Burman, Non Executive Director & Chairman
Mr. Mohit Burman, Non Executive Director & Vice Chairman
Mr. Aditya Chand Burman, Non Executive Director
Mr. Saket Burman, Non Executive Director
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

iv) Entities in which a director or his/her relative is a member or director *

: Jetways Travels Private Limited
Aviva Life Insurance Company Limited
Lite Bite Foods Private Limited
Universal Sompo General Insurance Company

v) Relatives of KMPs/directors*

: Dr. Anand Burman, father of a director
Mr. Vivek Chand Burman, father of a director
Ms. Asha Burman, mother of a director

vi) Post employment benefit plan entities

: 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 (Contd.)

B) Transactions with related parties

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

	Transactions during Apr 20 to Sep 20	(Amt in Rs. Crores) Balance as on 30 Sep 2020
A Key management personnel / directors		
i) Employee benefits	11.44	-
ii) Post separation benefits	2.39	48.31
iii) Reimbursement of expenses	0.14	-
iv) Share based payment	10.67	-
v) Directors' sitting fees	0.31	-
vi) Commission to non executive directors	0.31	0.31
	<u>25.26</u>	<u>48.62</u>
B Joint venture		
i) Miscellaneous expenses	1.11	-
ii) Share of Profit	(0.32)	-
iii) Investment	-	11.96
iv) Security Deposit	-	0.38
	<u>0.79</u>	<u>12.34</u>
C Others		
i) Post separation benefits paid	0.25	6.90
ii) Post employment benefit plan	23.99	-
iii) Purchase of goods/services	2.20	0.00
	<u>26.44</u>	<u>6.90</u>

