

Ref: SEC/SE/2019-20

Date: 27/11/2019

Scrip Code: NSE – DABUR & BSE – 500096



To,

**Corporate Relation Department
BSE Ltd
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, 2019

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 disclosures of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended on September 30, 2019.

This disclosure is also being uploaded on the website of the Company i.e. www.dabur.com.

This is for your information and records

For Dabur India Limited


(A K Jain)

 **E V P (Finance) and Company Secretary**

Encl: as above

Dabur India Limited

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 period



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&A Cosmetics (PTY) Limited |
| 11 RA Pazarlama | 24 Atlanta Body & Health Products (PTY) 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** :
- Mr. P.D. Narang, Whole Time Director
Mr. Sunil Duggal, Whole Time Director (till 15th May 2019)
Mr. Mohit Malhotra, Whole Time Director (w.e.f. 31st Jan, 2019) and Chief Executive Officer (w.e.f. 1st April, 2019)
Mr. Lalit Malik, Chief Financial Officer (CFO)
Mr. Ashok Kumar Jain, Executive Vice President (Finance) and Company Secretary
- iv) Directors** :
- Dr. Anand Chand Burman, (Director and Chairman upto the end of the Board Meeting on 19th July, 2019)
Mr. Amit Burman, Chairman (w.e.f. 19th July, 2019)
Mr. Mohit Burman, Vice Chairman (w.e.f. 19th July, 2019)
Mr. Saket Burman, Director
Mr. P.D. Narang, Whole Time Director
Mr. Sunil Duggal, Whole Time Director (till 15th May 2019)
Mr. Mohit Malhotra, Whole Time Director (w.e.f. 31st Jan, 2019) and Chief Executive Officer (w.e.f. 1st April, 2019)
Mr. Pattamadai Natraja Sarma Vijay, Independent Director
Mr. Ravindra Chandra Bhargava, Independent Director
Dr. Subbaraman Narayan, Independent Director
Dr. Ajay Kumar Dua, Independent Director
Mr. Sanjay Kumar Bhattacharyya, Independent Director
Ms. Falguni Sanjay Nayar, Independent Director
Mr. Ajit Mohan Sharan, Independent Director
- v) Entities in which a director or his/her relative is a member or director *** :
- Jetways Travels Private Limited
Aviva Life Insurance Company Limited
Universal Sampo General Insurance Company
- vi) Relatives of KMPs/directors*** :
- Mr. Vivek Chand Burman, father of director
Ms. Asha Burman, mother of director
- vii) 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 period



B) Transactions with related parties

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

	Transactions during the period ending 30th Sep 2019	Balance as on 30 Sep 2019
(Amt in Rs. Crores)		
A Key management personnel / directors		
i) Employee benefits	15.67	-
ii) Post separation benefits	2.61	51.56
iii) Reimbursement of expenses	0.25	-
iv) Share based payment	14.22	-
v) Directors' sitting fees	0.34	-
	<u>33.09</u>	<u>51.56</u>
Above includes the following material transactions:		
i) Employee benefits		
Mr. P.D. Narang	6.29	-
Mr. Sunil Duggal	3.93	-
Mr. Mohit Malhotra	3.39	-
	<u>13.61</u>	<u>-</u>
ii) Post separation benefits		
Mr. P.D. Narang	2.44	48.37
	<u>2.44</u>	<u>48.37</u>
iii) Reimbursement of expenses		
Mr. P.D. Narang	0.12	-
Mr. Mohit Malhotra	0.04	-
Mr. Sunil Duggal	0.01	-
	<u>0.17</u>	<u>-</u>
iv) Share based payment		
Mr. P.D. Narang	8.16	-
Mr. Mohit Malhotra	2.62	-
Mr. Sunil Duggal	1.82	-
	<u>12.60</u>	<u>-</u>
B Joint venture		
i) Interest received on security deposit	0.02	-
ii) Miscellaneous expenses	1.95	0.32
iii) Share of Profit	0.53	-
iv) Investment	-	12.82
v) Guarantees and collaterals	-	7.14
vi) Security Deposit	-	0.38
	<u>2.50</u>	<u>20.66</u>
C Others		
i) Post separation benefits paid	0.18	4.50
ii) Post employment benefit plan	28.11	-
iii) Purchase of goods/services	6.61	0.09
	<u>34.90</u>	<u>4.59</u>
Above includes the following material transactions:		
i) Post separation benefits		
Mr. Vivek Chand Burman	0.08	2.05
Ms. Asha Burman	0.10	2.47
	<u>0.18</u>	<u>4.50</u>
ii) Post employment benefit plan		
Dabur India Limited E.P.F Trust	22.11	-
	<u>22.11</u>	<u>-</u>
iii) Purchase of goods / services		
Jetways Travels Private Limited	4.95	0.09
Aviva Life Insurance Company Limited	1.62	-
	<u>6.57</u>	<u>0.09</u>

