



Saint-Gobain Sekurit India Limited
Registered Office & Works - Plot No. 810, Village Kurul,
Pune-Haveli Road, Chakan, Dist. Pune - 410 501
Tel : 91-2196-676 400/01 Fax : 91-2196-676 444

27th May 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001

Dear Sir/Madam,

Disclosure of Related Party Transactions

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the disclosure of Related Party Transactions for half year ended 31st March 2021.

Request you to take the same on records and oblige.

Thanking you,
For **Saint-Gobain Sekurit India Limited**

Rukmini Subramanian
Company Secretary

Encl. as above

Disclosure of Related Party Transactions and balances for the half year ended 31st March 2021

a) Parent entities

Name of the Company	Nature of Relationship
Compagnie de Saint-Gobain , France	Ultimate Holding Company
Saint-Gobain Sekurit S.A. France	Immediate Holding Company
Saint-Gobain India Private Limited	Fellow Subsidiary

b) Fellow Subsidiaries (Entities with whom the Company had transactions)

Saint-Gobain Sekurit (Thailand) Co. Limited
 Saint-Gobain Glass France
 Saint-Gobain Sekurit Deutschland Gmbh & Co KG
 Saint-Gobain Seva France
 Saint-Gobain Sekurit - AACHEN
 Saint-Gobain Consulting Information Organisation
 Saint Gobain International Digital-IT Services
 Saint Gobain Cristaleria S.L.
 Grindwell Norton Limited
 Saint-Gobain India Foundation.

c) Key Managerial Personnel:

Mr. Venugopal Shanbhag - Managing Director
 Mr. Padmanabha Shetty - Independent Director
 Mr. Joseph Andrew Jude Pereira – Independent Director
 Ms. Padmasudha Chandrashekar - Independent Director

Transactions with the related parties during the half year ended 31st March 2021 are:

(Rs. in lakhs)

Nature of Transaction	Holding/ Ultimate Holding Company	Fellow Subsidiaries	Associate	Total
Purchase of Consumables & Spares	-	4.50	-	4.50
Purchase of Goods	-	2,124.04	-	2,124.04
Pool R & D	-	12.83	-	12.83
IT Support Services	-	37.92	-	37.92
Services Received	-	143.69	-	143.69
Services Rendered	-	34.89	-	34.89
Sale of Goods	-	1,898.01	-	1,898.01
CSR Expenses	-	20.49	-	20.49
Trade payables*	-	145.88	-	145.88
Trade receivables*	-	939.94	-	939.94
Transactions with key managerial personnel are as follows:				
Sitting fees				6.50

* Closing balance

Terms and conditions:

All related party transactions entered during the period were in ordinary course of business and on arms' length basis. All outstanding balances are unsecured and are repayable in cash.