

November 11, 2022

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Dear Sirs,

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended, please find enclosed the Statement on Related Party Transactions of the Company on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended September 30, 2022.

This is for your information and record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

ENCL: AS ABOVE

Eveready Industries India Limited
Disclosure of related party transactions for the six months ended September 30, 2022

Amount in Lakhs

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured
1	Eveready Industries India Limited	AAACE5778N	Preferred Consumer Products Private Limited	AAJCP9236D	Associate	Interest paid		Approved	37.60	0.00	0.00										
2	Eveready Industries India Limited	AAACE5778N	Eveready India Managerial Staff Pension Fund	AAAAE1643A	Employee Benefit Trusts	Any other transaction	Deposits/Contributions placed in the employee benefit trusts	-	50.18	0.00	0.00										
3	Eveready Industries India Limited	AAACE5778N	Eveready India Staff Provident Fund	AAAAE0416B	Employee Benefit Trusts	Any other transaction	Deposits/Contributions placed in the employee benefit trusts	-	146.68	0.00	0.00										
4	Eveready Industries India Limited	AAACE5778N	Mr. Suvamoy Saha	AKVPS6853L	Managing Director	Remuneration		-	105.00	0.00	0.00										
5	Eveready Industries India Limited	AAACE5778N	Ms. Arundhuti Dhar	ACNPD9707E	Non-Executive Independent Director	Any other transaction	Sitting fees	-	6.00	0.00	0.00										
6	Eveready Industries India Limited	AAACE5778N	Mr. Mahesh Shah	AMGPS1948F	Non-Executive Independent Director	Any other transaction	Sitting fees	-	6.00	0.00	0.00										
7	Eveready Industries India Limited	AAACE5778N	Mr. Roshan L. Joseph	ADZPJ3039J	Non-Executive Independent Director	Any other transaction	Sitting fees	-	2.80	0.00	0.00										
8	Eveready Industries India Limited	AAACE5778N	Mr. Utsav Parekh	AGHPP4467H	Non-Executive Independent Director	Any other transaction	Sitting fees	-	2.00	0.00	0.00										
9	Eveready Industries India Limited	AAACE5778N	Mr. Sourav Bhagat	AFOPB8205P	Non-Executive Independent Director	Any other transaction	Sitting fees	-	3.20	0.00	0.00										
10	Eveready Industries India Limited	AAACE5778N	Mr. Girish Mehta	AFMPM1006P	Non-Executive Independent Director	Any other transaction	Sitting fees	-	2.40	0.00	0.00										
11	Eveready Industries India Limited	AAACE5778N	Mr. Sunil Sikka	AAAPS3915N	Non-Executive Independent Director	Any other transaction	Sitting fees	-	2.40	0.00	0.00										
12	Eveready Industries India Limited	AAACE5778N	Dr. Anand C. Burman*	AAAPB3070D	Chairman & Non-Executive Non Independent Director	Any other transaction	Sitting fees	-	1.00	0.00	0.00										
13	Eveready Industries India Limited	AAACE5778N	Mr. Mohit Burman*	AAAPB3071C	Non-Executive Non Independent Director	Any other transaction	Sitting fees	-	1.00	0.00	0.00										
14	Eveready Industries India Limited	AAACE5778N	Mr. Arjun Lamba*	ABEPL3150B	Non-Executive Non Independent Director	Any other transaction	Sitting fees	-	1.00	0.00	0.00										
15	Eveready Industries India Limited	AAACE5778N	Mr. Sunil K. Alagh*	ACTPA7811L	Non-Executive Independent Director	Any other transaction	Sitting fees	-	1.00	0.00	0.00										
16	Eveready Industries India Limited	AAACE5778N	Ms. Yashodhara Khaitan	AFDPK0951J	Related Party	Any other transaction	Rent paid	-	0.60	0.00	0.00										
17	Eveready Industries India Limited	AAACE5778N	Ms. Isha Khaitan	ALSPK2923P	Related Party	Any other transaction	Rent paid	-	1.30	0.00	0.00										
18	Eveready Industries India Limited	AAACE5778N	Ms. Apurvi Khaitan	AVGPK0624F	Related Party	Any other transaction	Rent paid	-	1.30	0.00	0.00										
Total value of transaction during the reporting period										371.46											

Note:
* Appointed w.e.f. 12 July, 2022