

**EVEREADY**   
**INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071  
PHONE : 2288-2147, 2288-3950  
FAX : (033) 2288-4059  
E-mail : [contactus@eveready.co.in](mailto:contactus@eveready.co.in)  
Website : [www.evereadyindia.com](http://www.evereadyindia.com)

December 11, 2020

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, 2020.

This is for your information and record.

Very truly yours,  
**EVEREADY INDUSTRIES INDIA LTD.**



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

ENCL: AS ABOVE

Related party transactions		
Details of related parties:		
	Description of relationship	Names of related parties
(1)	Associate	Preferred Consumer Products Private Limited
(2)	Investor Company	Williamson Magor & Company Limited (for which the Company was an associate upto July 5,2019). However, disclosure is being made in terms of SEBI LODR Regulations as the entity held more than 10% shareholding in the Company upto the period ended July 17, 2020.
(3)	Employee Benefit Trusts	Eveready India Managerial Staff Pension Fund Eveready India Staff Provident Fund
(4)	Key Management Personnel (KMP)	
(i)	Executive directors	Mr. Amritanshu Khaitan Mr. Suvamoy Saha (Upto July 22, 2019)
(ii)	Non-executive directors	Mr. Aditya Khaitan Ms. Arundhati Dhar (Effective May 21, 2019) Mr. Mahesh Shah (Effective May 27, 2019) Mr. Kamalkishore C. Jani (Effective July 6, 2019) Mr. Roshan L. Joseph (Effective October 4,2019) Mr. Aniruddha Roy (Upto July 5, 2019) Mr. Subir Ranjan Dasgupta (Upto July 24, 2019)
(5)	Relatives of KMP with whom the Group had transactions during the half-year	Ms. Yashodhara Khaitan - Mother of Mr. Amritanshu Khaitan Ms. Isha Khaitan - Spouse of Mr. Amritanshu Khaitan Ms. Nitya Bangur - Sister of Mr. Amritanshu Khaitan Ms. Apurvi Khaitan - Daughter of Mr. Aditya Khaitan
Details of related party transactions during the half-year ended September 30, 2020 and balances outstanding as at September 30, 2020:		
Particulars	Rs in Lakhs	
	For the half-year ended September 30, 2020	For the half-year ended September 30, 2019
(1) Associate		
(i) Preferred Consumer Products Private Limited		
Interest Expense	37.60	37.60
Reimbursement of expenses	29.72	36.97
Outstanding as at the half-year end		
Advances	19.49	-
Borrowings	755.70	750.00
(2) Investor Company		
(i) Williamson Magor & Co. Limited		
Interest Income	27.68	-
Rendering of services	90.00	90.00
Rent paid	1.50	1.50
Outstanding as at the half-year end		
Interest receivable and other recoverable	718.36	-
Rendering of services	-	30.00
(3) Employee Benefit Trusts		
Eveready India Managerial Staff Pension Fund	135.00	83.50
Eveready India Staff Provident Fund	125.51	167.99
<b>Contribution to employment benefit plans</b>	<b>260.51</b>	<b>251.49</b>
(4) Key Management Personnel (KMP)		
Executive Directors		
(i) Mr. Suvamoy Saha (Upto July 22, 2019)		
Remuneration	-	83.47
Short-term benefits	-	60.93
Post employment benefits*	-	144.39
(ii) Mr. Amritanshu Khaitan		
Remuneration		
Short-term benefits	181.20	181.50
Post employment benefits*	22.68	22.68
	<b>203.88</b>	<b>204.18</b>
Sitting fees paid to Non-Executive Directors		
Mr. Aditya Khaitan	1.70	2.60
Mr. Roshan L. Joseph	1.50	-
Mr. Kamalkishore C. Jani	1.90	0.70
Mr. Mahesh Shah	2.70	2.70
Ms. Arundhati Dhar	2.70	2.90
Mr. Aniruddha Roy (Upto July 5, 2019)	-	1.60
Mr. Subir Ranjan Dasgupta (Upto July 24, 2019)	-	1.30
	<b>10.50</b>	<b>11.80</b>
(5) Relatives of KMP with whom the Group had transactions during the half-year		
Rent paid		
- Ms. Yashodhara Khaitan	1.80	1.80
- Ms. Isha Khaitan	3.90	3.90
- Ms. Nitya Bangur	-	6.00
- Ms. Apurvi Khaitan	3.90	3.90
	<b>9.60</b>	<b>15.60</b>
Remuneration		
- Ms. Apurvi Khaitan (Upto August 31, 2019)	-	5.19

\* As the liabilities for gratuity and compensated absences are provided on actuarial basis for the company as a whole, those amounts pertaining to KMP are not included

