



BOSCH

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67522393
www.bosch.in
L85110KA1951PLC000761

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip code:500530

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip code: BOSCHLTD

18.06.2021

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half year ended March 31, 2021.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**Rajeśh Parte
(Company Secretary &
Compliance Officer)**

Encl: as above

Disclosure of Related Party Transactions

In pursuance Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Rs. in Millions (Mio INR)]

Name of related parties and description of relationship

Ultimate Holding Company: Robert Bosch GmbH, Federal Republic of Germany (w.e.f. February 24, 2021; Holding Company upto February 23, 2021)

Intermediate Holding Company: Robert Bosch Internationale Beteiligungen AG, Switzerland (w.e.f February 24, 2021)

Subsidiary Company: MICO Trading Private Limited, India

Robert Bosch India Manufacturing & Technology Private limited (w.e.f. May 31, 2020)

Fellow Subsidiaries: Given separately

Associate: Newtech Filter India Private Limited, India

Joint Venture: PreBo Automotive Private Limited, India

Key Management Personnel: Mr. Soumitra Bhattacharya, Mr. Srinivasan S C, Mr. Sandeep Nelamangala, Mr. Karsten Mueller (w.e.f. Feb 12, 2021), Mr. Rajesh Parthe

Mr. Jan Oliver Röhrl (until Dec 31, 2020)

Non-whole time directors: Mr. Bernhard Straub, Mr. Peter Tyroller (until Dec 31, 2020), Mr. Stefan Hartung (w.e.f. January 01, 2021), Mr. Bernhard Steinruecke, Mr. S.V Ranganath, Mr. Gopichand Katragadda, Mr. Bhaskar Bhat & Ms. Hema Ravichandar

Employees' Benefit plans where there is significant influence: Bosch Employees' Gratuity Fund, Bosch Superannuation Fund Trust

Bosch Workmen's (Nashik) Provident Fund Trust, Bosch Employees (Bangalore) Provident Fund Trust, Mico Naganathapura Workmens Pension Fund Trust

Other related entities: Bosch India Foundation

Related Party transactions/ balances - on consolidated basis for the half year ended March 2021

| Particulars | Ultimate Holding Company | Intermediate Holding Company | Fellow Subsidiary | Employees' Benefit plans where there is significant influence | Associate | Key Management Personnel | Joint Venture | Subsidiaries* | Other related entities | Total |
|--|--------------------------|------------------------------|-------------------|---|-----------|--------------------------|---------------|---------------|------------------------|--------|
| Net sale of product | 3,539 | - | - | - | - | - | 1 | - | - | 3,540 |
| Sale of services | 643 | - | 678 | - | - | - | - | 18 | - | 1,339 |
| Sale of property, plant and equipment | (0) | - | (0) | - | - | - | 0 | - | - | (0) |
| Consideration towards sale of business | - | - | - | - | - | - | - | - | - | - |
| Miscellaneous income (including reimbursements received, rent & interest earned) | 42 | - | 554 | - | 22 | - | - | - | - | 618 |
| Purchases of : Property, plant and equipment | - | - | - | - | - | - | - | - | - | - |
| Goods | 23 | - | 220 | - | - | - | 6 | - | - | 249 |
| Dividend paid | 13,695 | - | 5,645 | - | 505 | - | 159 | - | - | 20,004 |
| Amount paid for shares bought back | 2,098 | - | 87 | - | - | - | - | - | - | 2,185 |
| Services received: | - | - | - | - | - | - | - | - | - | - |
| Royalty and technical service fee | - | - | 2,545 | - | - | - | - | - | - | 2,545 |
| Professional, consultancy and other charge | 1,711 | - | 1,216 | - | - | - | - | - | - | 2,927 |
| Donation expense | - | - | - | - | - | - | - | - | - | - |
| Loan given (*) | - | - | 500 | - | - | - | - | 1 | - | 501 |
| Loan repaid | - | - | 1,750 | - | - | - | - | - | - | 1,750 |
| Loan to related parties (*) | - | - | 5,185 | - | - | - | - | 1 | - | 5,186 |
| Trade receivables | 865 | - | 690 | - | 18 | - | 1 | 21 | - | 1,595 |
| Other financial assets (non-trade receivable) | 0 | - | 765 | - | 0 | - | - | - | 1 | 766 |
| Other advances receivable | - | - | - | - | - | - | - | - | - | - |
| Advance to creditors | - | - | - | - | - | - | - | - | - | - |
| Amount payable on behalf of fellow subsidiary | - | - | - | - | - | - | - | - | - | - |
| Trade payables | 5,367 | - | 6,875 | - | 25 | - | 35 | - | - | 12,303 |
| Other financial liabilities | 19 | - | 264 | - | - | - | - | - | - | 283 |
| Contributions made to Employees' Benefit plans | - | - | - | 249 | - | - | - | - | - | 249 |
| Managerial Remuneration | - | - | - | - | - | 83 | - | - | - | 83 |
| Amount outstanding at the year end | - | - | - | - | - | 4 | - | - | - | 4 |

List of Fellow Subsidiaries

ARESI S.p.A.
Automobility Services and Solutions Private Limited
Bosch (China) Investment Ltd.
Bosch (Ningbo) e-scooter Motor Co., Ltd.
Bosch (Zhuhai) Security Systems Co., Ltd.
Bosch Automotive Aftermarket (China) Co., Ltd.
Bosch Automotive Diesel Systems Co., Ltd.
Bosch Automotive Electronics India Private Ltd.
Bosch Automotive Products (Changsha) Co., Ltd.
Bosch Automotive Products (Suzhou) Co., Ltd.
Bosch Automotive Service Solutions (Suzhou) Co., Ltd.
Bosch Automotive Service Solutions GmbH
Bosch Automotive Service Solutions Inc.
Bosch Automotive Service Solutions Ltd.
Bosch Automotive Service Solutions Pty. Ltd.
Bosch Automotive Service Solutions S.a.r.l.
Bosch Automotive Systems (Wuxi) Co., Ltd.
Bosch Chassis Systems India Private Ltd.
Bosch Connected Devices and Solutions GmbH
Bosch Corporation
Bosch Diesel s.r.o.
Bosch Electrical Drives India Private Ltd.
Bosch Energy and Building Solutions GmbH
Bosch Engineering GmbH
Bosch Industriekessel GmbH
Bosch Ltd.
Bosch Packaging Technology (Chengdu) Co., Ltd.
Bosch Power Tools (China) Ltd.
Bosch Power Tools Engineering Sdn. Bhd.
Bosch Rexroth (India) Private Limited
Bosch Rexroth S.R.L.
Bosch Sanayi ve Ticaret A.S.
Bosch Security Systems B.V.
Bosch Security Systems Inc.
Bosch Security Systems, S.A.
Bosch Service Solutions GmbH
Bosch Sicherheitssysteme GmbH
Bosch Solar Services GmbH
Bosch Technology Licensing Administration GmbH
Bosch Transmission Technology B.V.
Bosch Vietnam Co., Ltd.
Branch of Bosch Vietnam Co., Ltd
BSH Home Appliances Private Limited
BSH Household Appliances Manufacturing Private Limited
Centro Studi Componenti per Veicoli S.p.A.
ETAS Automotive India Private Ltd.
Freud S.p.A.
KB Wiper Systems Co., Ltd.
Koller + Schwemmer GmbH
MIVIN Engineering Technologies Private Ltd.
Moehwald GmbH
Newtech Filter India Private Limited
OOO Bosch Power Tools
OOO Robert Bosch Saratow
P.T. Robert Bosch
Prebo Automotive Private Limited



Precision Seals Manufacturing Ltd.
Robert Bosch (Bangladesh) Ltd.
Robert Bosch (France) S.A.S.
ROBERT BOSCH (MALAYSIA) SDN. BHD.
Robert Bosch (Pty.) Ltd.
Robert Bosch (South East Asia) Pte. Ltd.
Robert Bosch AG
Robert Bosch Argentina Industrial S.A.
Robert Bosch Asset Managing C.V.
Robert Bosch Automotive Steering GmbH
Robert Bosch Automotive Steering Private Limited
Robert Bosch Automotive Steering Sdn. Bhd.
Robert Bosch Automotive Steering Vendôme S.A.S.
Robert Bosch Automotive Technologies (Thailand) Co., Ltd.
Robert Bosch Car Multimedia GmbH
Robert Bosch Elektronik GmbH
Robert Bosch Elektronika Gyártó Kft.
Robert Bosch Engineering and Business Solutions Private Ltd.
Robert Bosch Engineering and Business Solutions Vietnam Co. Ltd.
ROBERT BOSCH ESPAÑA FÁBRICA ARANJUEZ S.A.U.
ROBERT BOSCH ESPAÑA FÁBRICA MADRID S.A.U.
Robert Bosch Fahrzeugelektrik Eisenach GmbH
Robert Bosch GmbH
ROBERT BOSCH INDIA MANUFACTURING
ROBERT BOSCH INDIA MANUFACTURING AN
Robert Bosch Kft.
Robert Bosch Korea Limited Company
Robert Bosch Lanka (Pvt.) Ltd.
Robert Bosch Limited
Robert Bosch LLC
Robert Bosch Ltd.
Robert Bosch Ltda.
Robert Bosch Manufacturing Solutions GmbH
Robert Bosch Middle East FZE
Robert Bosch Power Tools GmbH
ROBERT BOSCH POWER TOOLS SDN. BHD.
Robert Bosch Produktie N.V.
Robert Bosch S. A.
Robert Bosch S. de R.L. de C.V.
ROBERT BOSCH S.R.L.
Robert Bosch Sdn. Bhd.
Robert Bosch, spol. s.r.o.
Scintilla AG
sia Abrasives Industries AG
Tecnologie Diesel S.p.A. Società Unipersonale
Unipoint Electric MFG Co., Ltd.
United Automotive Electronic Systems Co., Ltd.