

To

23<sup>rd</sup> July 2021

The Department of Corporate Services  
BSE Ltd,  
P. J Towers, Dalal Street, Fort  
Mumbai -400 001

Ref: Scrip Code: 508941; ISIN: INE013E01017

Sub: Disclosure of Related party transactions as per Regulation 23(9) SEBI (LODR) Regulations, 2015  
for the half year ended 31<sup>st</sup> March 2021

Dear Sir/Madam,

Please find enclosed the disclosures of related party transactions for the half year ended 31<sup>st</sup> March 2021. This is an intimation under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

We request you to kindly take the above information on record .

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

*P. Maheswari*



**P. Maheswari**  
Company Secretary

Panasonic Carbon India Co Limited for the half year ended 31<sup>st</sup> March 2021

**Related Party Disclosures:**

**Parent and ultimate controlling party**

The parent and ultimate controlling party of the Company as on 31<sup>st</sup> March 2021

is M/s. Panasonic Corporation, Japan

**List of related parties with whom transactions have taken place during the year :**

Holding company

Panasonic Corporation, Japan

**Fellow subsidiaries under common control**

Panasonic Energy Poland., S.A. Poland

Panasonic Peruana S.A.,Peru ,

P.T Panasonic Gobel Energy

Indonesia, Indonesia

Panasonic Energy India co Ltd, Baroda & Pithampur

Panasonic Centro Americana, S.A., Costa Rica

Panasonic Management Thailand Co. Ltd, Thailand

Panasonic Do Brasil Limitada, Brazil

Panasonic India Pvt Ltd

Panasonic Asia Pacific Pte. Limited, Singapore

**Key Management Personnel as on 31/03/2021**

Mr.R. Senthil Kumar, Managing Director

Mr.S. Kalyanaraman, Independent Non Executive Director

Mrs. C. Jayashree, Independent Non Executive Women Director

Mr. Hideyuki Okunaga, Non Executive Director

Dr. K. Paul Jayakar ,Independent Non Executive Director

Mr. Tadasuke Hosoya, Non Executive Director

Mr. Vinayagam Sume, CFO

Ms. P. Maheswari, C S

*P. Maheswari*  


**Transaction with Related parties for the half year ended 31/03/2021**

S. No.	Particulars	Period from 1 <sup>st</sup> October 2020 to 31 <sup>st</sup> March 2021 (Rs)
	Transactions with key management personnel	
1	Managerial Remuneration — Managing Director	39,60,000.00
	Sitting fees — Independent Directors	1,50,000.00
2	Sale of goods	
	Panasonic Energy Poland., S.A. Poland	6,46,66,294.00
	Panasonic Do Brasil Limitada, Brazil	4,17,12,124.00
	Panasonic Energy India Co. Ltd.- Baroda & Pithampur	3,91,33,313.00
	P.T Panasonic Gobel Energy Indonesia, Indonesia	2,77,47,133.00
	Panasonic Peruana S.A., Peru	1,38,21,373.00
	Panasonic Management Thailand Co. Ltd, Thailand	1,26,00,373.00
	Panasonic Centro Americana, S.A., Costarica	1,14,20,931.00
3	Royalty and Brand License fees paid	
	Panasonic Corporation, Japan	41,06,428.00
4	Services fees paid	
	Panasonic India Pvt Ltd	9,20,533.00
	Panasonic Corporation, Japan	2,90,812.00

P. Mohanlal  
