

June 11, 2021

**The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051**

**The Secretary
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001**

Symbol : CHOLAHLDNG

Scrip Code : 504973

Dear Sir / Madam,

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of related party transactions on standalone and consolidated basis drawn in accordance with applicable accounting standards for the half year ended March 31, 2021. The disclosure is being made available on the company’s website, www.cholafhl.com

Kindly take the information on record.

Yours faithfully,
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**



**E KRITHIKA
COMPANY SECRETARY**

Encl: as above

CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

RELATED PARTY TRANSACTIONS FOR THE PERIOD FROM 1st OCTOBER 2020 TO 31st MARCH 2021 (Based on Standalone Ind AS Financial Statements)

Rs.in Crores

SI no	Name of the Related Party / Relationship	Dividend received (Equity Shares)	Brand fee Income	Expenses - Reimbursed	Payments for services	Sitting Fees and Commission	Short term employee benefits	Post employment benefits
		1	2	3	4	5	6	7
1	Cholamandalam Investment and Finance Company Limited / Subsidiary	48.48		0.02				
2	Cholamandalam MS General Insurance Company Limited / Subsidiary		3.98					
3	Cholamandalam Securities Limited / Subsidiary of Cholamandalam Investment and Finance Company Limited				0			
4	Key Management Personnel (KMPs)							
	a) Non Executive Directors					0.52		
	b) Other KMPs (includes deputation charges (Rs 0.42 crs) for KMP paid to Cholamandalam Investment and Finance Company Limited)						0.54	0.01

"0" represents amount less than Rs.1 lakh

Non Executive Directors

- a) Mr. M M Murugappan
- b) Mr. Ashok Kumar Barat
- c) Mr. B Ramaratnam
- d) Mr. V Ravichandran (upto November 11, 2020)
- e) Mr. Sridharan Rangarajan
- f) Ms. Vasudha Sundararaman
- h) Mr. Vellayan Subbiah (w.e.f November 11,2020)

Key Management Personnel (Pursuant to Companies Act, 2013)

- a) N Ganesh - Manager & Chief Financial Officer
- b) E Krithika - Company Secretary

For Cholamandalam Financial Holdings Limited



Authorised Signatory

CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

RELATED PARTY TRANSACTIONS FOR THE PERIOD FROM 1st OCTOBER 2020 TO 31st MARCH 2021 (Based on Consolidated Ind AS Financial Statements)

Rs.in Crores

Sl no	Name of the Related Party / Relationship	Dividend payments (Equity Shares)	Expenses recovered	Expenses - Reimbursed	Payments for services	Premium Income	Reinsurance ceded	Gross Insurance Claims	Reinsurance recovery on claims	Reinsurance commission received	Interest income	Advances/ Loans given	Advances/ Loans recovered	Sitting Fees and Commission	Short term employee benefits	Post employment benefits
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1	Ambadi Investments Limited / Entity having significant influence	4.38														
2	Cholamandalam MS Risk Services Limited / Joint Venture		0.22		1.17			0.01								
3	Parry Enterprises Limited / Subsidiary of Entity having significant influence	0	0.01		0.97	0.08		0.01								
4	Parry Agro Limited / Subsidiary of Entity having significant influence							0.06								
5	Mitsui Sumitomo Insurance Company Limited / Entity having Substantial voting power in Subsidiary		1.06	0.67			19.22		28.09	6.71		2.67	2.67			
6	White Data Systems India Private Limited / Associate				0.15						0.12	3.40	3.40			
7	Key Management Personnel (KMPs)															
	a) Non Executive Directors													0.52		
	b) Other KMPs														0.54	0.01

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