

**EVEREADY** 

**INDUSTRIES INDIA LTD.**  
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July 30, 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

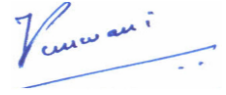
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

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 March 31, 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

**Eveready Industries India Limited**

<b>Related party Disclosure</b>		
<b>Details of related parties:</b>		
	<b>Description of relationship</b>	<b>Names of related parties</b>
(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 has more than 10% shareholding in the Company as at March 31, 2020.
(3)	Employee Benefit Trusts	Eveready India Managerial Staff Pension Fund Eveready India Managerial Staff Gratuity Fund Eveready India Employees Gratuity 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. Sudipto Sarkar (Upto March 29, 2019) Mrs. Ramni Nirula (Upto May 20, 2019) Mr. Ajay Kaul (Upto May 24, 2019) Mr. Aniruddha Roy (Upto July 5, 2019) Mr. Subir Ranjan Dasgupta (Upto July 24, 2019) Mr. Roshan L. Joseph (Effective Oct 4, 2019)
(5)	Relatives of KMP with whom the Group had transactions during the 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 March 31, 2020 and balances outstanding as at March 31, 2020:**
**Rs in Lakhs**

	<b>Particulars</b>	<b>For the half year ended</b>	
		<b>March 31, 2020</b>	<b>March 31, 2019</b>
(1)	<b>Associate</b>		
(i)	Preferred Consumer Products Private Limited (PCPL)		
	Interest Expense	37.60	37.40
	Borrowings	755.73	750.00
	Advances	18.51	5.35
	Reimbursement of expenses	25.48	28.68
(2)	<b>Investor Company</b>		
(i)	Williamson Magor & Co. Limited		
	Interest income	8.74	-
	Reimbursement of expenses	0.27	0.58
	Rendering of services	90.00	90.00
	Rent paid	0.75	1.25
	Outstanding as at the year end		
	Interest Receivable	31.22	22.46
	Rendering of services	30.00	-
(3)	<b>Employee Benefit Trusts</b>		
	Eveready India Managerial Staff Pension Fund	152.75	56.00
	Eveready India Staff Provident Fund	151.69	190.71
	Contribution to employment benefit plans	<b>304.44</b>	<b>246.71</b>
(4)	<b>Key Management Personnel (KMP)</b>		
	Executive Directors		
(i)	Mr. Amritanshu Khaitan		
	Remuneration		
	Short-term benefits	160.26	183.18
	Post employment benefits*	22.68	22.68
		<b>182.94</b>	<b>205.86</b>
(ii)	Mr. Suvamoy Saha		
	Remuneration		
	Short-term benefits	-	132.77
	Post employment benefits	-	16.20
		-	<b>148.97</b>



Commission paid to Non-Executive Directors			
Mr. Aditya Khaitan	1.00		1.00
Mrs. Arundhati Dhar	1.00		-
Mr. Mahesh Shah	1.00		-
Mr. Kamalkishore C. Jani	1.00		-
Mr. Aniruddha Roy	-		1.00
Mr. Subir Ranjan Dasgupta	-		1.00
Mr. Roshan L. Joseph	1.00		-
	<b>5.00</b>		<b>3.00</b>
Sitting fees paid to Non-Executive Directors			
Mr. Aditya Khaitan	0.70		1.00
Mrs. Arundhati Dhar	2.40		-
Mr. Mahesh Shah	2.40		-
Mr. Kamalkishore C. Jani	1.40		-
Mr. Sudipto Sarkar	-		0.70
Mrs. Ramni Nirula	-		1.40
Mr. Ajay Kaul	-		0.50
Mr. Aniruddha Roy	-		1.20
Mr. Subir Ranjan Dasgupta	-		1.60
Mr. Roshan L. Joseph	1.00		-
	<b>7.90</b>		<b>6.40</b>
<b>(5) Relatives of KMP with whom the Group had transactions during the year</b>			
Rent paid			
- Ms. Yashodhara Khaitan	2.45		1.80
- Ms. Isha Khaitan	4.25		3.90
- Ms. Nitya Bangur	1.00		6.00
- Ms. Apurvi Khaitan	3.90		3.90
	<b>11.60</b>		<b>15.60</b>
Remuneration			
- Ms. Apurvi Khaitan (Upto August 31, 2019)	-		6.22
* As the liabilities for gratuity and compensated absences are provided on actuarial basis for the company as a whole, amounts pertaining to KMP are not included			

