

**November 12, 2020**

**BSE Limited**

Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block, Bandra-Kurla  
Complex, Bandra (East),  
Mumbai 400 051

**Scrip Code: 532374; Scrip ID: STLTECH**

**Symbol: STLTECH**

Dear Sirs,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")**

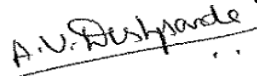
Pursuant to Regulation 23(9) of the SEBI listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020.

We request you to take the aforesaid on records.

Thanking you.

Yours sincerely,

For **Sterlite Technologies Limited**



**Amit Deshpande**

**Company Secretary (ACS 17551)**

Enclosures: As above



**STERLITE TECHNOLOGIES LIMITED**

**Disclosure of Related Party transactions for the half year ended September 30, 2020**

(in accordance with the regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments regulations, 2018)

**(A) Name of related party and nature of its relationship:**

**(a) Related parties where control exists**

**(i) Holding company**

Twin Star Overseas Limited, Mauritius (Immediate holding company)

Volcan Investments Limited, Bahamas (Ultimate holding company)

**(b) Other related parties under IND AS-24 "Related party disclosures" with whom transactions have taken place during the year**

**(i) Fellow Subsidiaries**

Cairn India Holdings Ltd

Sterlite Power Transmission Limited

Twin Star Technologies Limited

Twin Star Display Technologies Limited

Vedanta Limited

**(ii) Joint ventures**

Sterlite Condustar Industrial Ltda

**(iii) Key management personnel (KMP)**

Mr. Pravin Agarwal (Vice Chairman & Whole-time Director)

Dr. Anand Agarwal (CEO & Whole-time Director)

Mr. A. R. Narayanaswamy (Non executive & Independent Director)

Mr. Arun Tadarwal (Non executive & Independent Director)

Mr. Sandip Das (Non executive & Independent Director)

Mr. Pratik Agarwal (Non executive Director)

Ms. Kumud Srinivasan (Non executive & Independent Director)

**(iv) Relative of key management personnel**

Mr. Ankit Agarwal

Mr. Navin Kumar Agarwal

Mrs. Sonakshi Agarwal

Mrs. Jyoti Agarwal



(v) Entities where key management personnel / relatives of key management personnel have significant influence (EKMP)

Universal Floritech LLP  
Pravin Agarwal Family Trust

(vi) Associates

M.B Maanshan Special Cables Co. Ltd

(c) Additional related parties as per Companies Act, 2013 with whom transactions have taken place during the year

(i) Key management personnel (KMP)

Mr. Anupam Jindal (Chief Financial Officer) (up to 11 September 2020)  
Mr. Amit Deshpande (Company Secretary)

(B) The transactions with related parties during the half year ended September 30, 2020 are as follows:-

(Rs. in crores)

S. No.	Particulars	Joint	Holding Company	KMP	Relative of KMP	Fellow
		Ventures/Associate	30 September 2020	30 September 2020	30 September 2020	Subsidiaries/EKMP
		30 September 2020	30 September 2020	30 September 2020	30 September 2020	30 September 2020
	<b>Transactions</b>					
1	Remuneration	-	-	6.77	0.88	-
2	Sitting Fees	-	-	0.21	-	-
3	Commission	-	-	1.13	-	-
4	Consultancy	-	-	0.28	-	-
5	Dividend paid	-	73.29	0.93	0.41	1.67
6	Loans and advances given	0.26	-	-	-	-
7	Loan repaid	-	-	-	-	0.08
8	Interest charged on loans	-	-	-	-	0.43
9	Management fees received	-	-	-	-	5.60
10	Reimbursement of expenses	-	-	-	-	0.79
11	Purchase of goods & services	-	-	-	-	32.49
12	Sale of goods & services	12.13	-	-	-	6.85
13	Rental income	-	-	-	-	0.03