

June 10, 2020

**आषाढ - कृष्णपक्ष - पंचमी
विक्रम सम्वत् २०७७**

**National Stock Exchange of
India Limited**
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2020

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2020.

You are requested to kindly take note of the same.

In case you require any further information/ clarification, please do let us know.

Thanking you

Yours faithfully

For GHCL LIMITED

**Bhwneshwar Mishra
Sr. GM & Company Secretary as well as Compliance Officer**

May 19, 2020

The Board of Directors
GHCL Limited
Noida (UP)

Re: RELATED PARTY TRANSACTION – CERTIFICATE FOR THE HALF YEAR OCTOBER 1, 2019 TO MARCH 31, 2020

It is hereby certified that there are following related party transactions entered by the Company during the half year October 1, 2019 to March 31, 2020:

Rs. in Cr

a) Transactions with Subsidiaries

Sales of Goods

Grace Home Fashions LLC 39.90

Net Receipt of Loans & Advances

Dan River Properties LLC (0.52)

b) Leasing & Hire purchase transactions

Mrs. Sarita Jalan, w/o Mr. R. S. Jalan 0.09

Mrs. Bharti Chopra, w/o Mr. Raman Chopra 0.06

Mrs. Vandana Mishra, w/o Mr. Bhuwadeshwar Mishra 0.01

c) Transactions with Enterprises over which significant influence exercised by directors

Purchase of Goods

Dalmia Centre for Research & Development NIL

Royalty paid

Dalmia Centre for Research & Development 0.03

Net Contribution

GHCL Foundation Trust 4.08

Gujarat Heavy Chemical Limited Superannuation Scheme 0.77

Rent

Dalmia Biz private Limited 0.06

Dalmia healthcare Limited 0.04

	Rs. in Cr
d) Compensation of key management personnel of the Company	
Mr. Ravi Shanker Jalan	6.89
Mr. Raman Chopra	4.62
Mr. Neelabh Dalmia	0.34
Mr. Bhwneshwar Mishra	0.31
Total compensation paid to key management personnel	12.16
f) Transactions with non-whole-time directors	
Sitting fees	0.18
Commission	2.72
	2.90

It is further certified that above related party transactions were entered by the Company in conformity with the IND-AS.

Bhwneshwar Mishra
Sr. General Manager & Company Secretary