

May 27, 2021

BSE Limited

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

National Stock Exchange of India Ltd

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

Scrip Code: 532374; Scrip ID: STLTECH

Symbol: STLTECH

Dear Sirs,

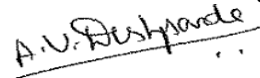
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

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 Mar 31, 2021.

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 March 31, 2021**

(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 Condispar Industrial Ltda (58:42 joint venture between Sterlite Technologies UK Ventures Limited and Condispar Condutores Eletricos Limiteda)

Metis Eduventures Private Limited

(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 Todarwal (Non executive & Independent Director)

Mr. Sandip Das (Non executive & Independent Director)

Ms. Kumud Srinivasan

Mr. Pratik Agarwal (Non executive Director till January 20, 2021)

Mr. B. J Arun (Non executive & Independent Director from January 20, 2021)

Mr. S Madhavan (Non executive & Independent Director from January 20, 2021)

Mr. Ankit Agarwal (Whole-time Director from January 20, 2021)

STERLITE TECHNOLOGIES LIMITED
(iv) Relative of key management personnel (KMP)

Mr. Ankit Agarwal (till January 20, 2021)
 Mrs Jyoti Agarwal
 Mrs Sonakshi Agarwal
 Mr Navin Agarwal

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

Universal Floritech LLP (EKMP)
 Sterlite Tech Foundation (EKMP)
 Pravin Agarwal Family Trust (EKMP)

(vi) Associates

M.B Maanshan Special Cables Co. Ltd
 ASOCS

(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 till September 11, 2020)
 Mr. Mihir Modi (Chief Financial Officer from October 05, 2020)
 Mr. Amit Deshpande (Company Secretary)

(B) The transactions with related parties during the year and their outstanding balances are as follows:-

S. No.	Particulars	Joint Ventures /	Holding	KMP	Relatives of	Fellow
		Associates	Company		KMP	Subsidiaries/EKMP
		For Half Year ended on 31 March 2021	For Half Year ended on 31 March 2021	For Half Year ended on 31 March 2021	For Half Year ended on 31 March 2021	For Half Year ended on 31 March 2021
1	Remuneration	-	-	18.02	1.59	-
2	Sitting Fees	-	-	0.30	-	-
3	Commission	-	-	0.00	-	-
4	Consultancy	-	-	0.27	-	-
5	Dividend (received)/paid	-	0.00	0.00	0.01	-
6	Investment during the year	-	-	-	-	-
7	Loans and advances given	0.02	-	-	-	0.85
8	Loan repaid	-	-	-	-	0.00
9	Interest charged on loans	-	-	-	-	0.41
10	Management fees received	-	-	-	-	5.48
11	Reimbursement of expenses	-	-	-	-	0.83
12	Purchase of goods & services	-	-	-	-	110.04
13	Sale of goods & services	14.05	-	-	-	9.37
14	Contributions made for CSR	-	-	-	-	11.60
15	Rental income	-	-	-	-	0.03