

November 12, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code : MSUMI

Scrip Code : 543498

Sub: Disclosure of Related Party Transactions


Dear Sir (s)/ Madam(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), we hereby submit disclosure of Related Party Transactions for the half year ended September 30, 2022.

This is for your information and records please.

Thanking You,

Yours truly
For Motherson Sumi Wiring India Limited

POOJA MEHRA  Digitally signed by
POOJA MEHRA
Date: 2022.11.12
16:44:09 +05'30'

Pooja Mehra
Company Secretary

Encl.: As above

| | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | | |
|--------|--|-----|--|-----|---|-----------------------------------|--|---|--|--|--|-----------------|---|-------------------------------|------|--------|---|-------------------|--------|--------------------|-------|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | Notes |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | |
| 85 | Motherson Sumi Wiring India Limited | | Adventure Auto Car India Limited | | Other related parties | Purchase of goods or services | 0.00 | Approved | 0.00 | | | | | | | | | | | | |
| 86 | Motherson Sumi Wiring India Limited | | SMRC Automotive Products Limited | | Other related parties | Purchase of goods or services | 0.00 | Approved | 0.00 | | 0.00 | | | | | | | | | | |
| 87 | Motherson Sumi Wiring India Limited | | Samvardhana Motherson Adsys Tech Limited | | Other related parties | Any Other Transaction | | Approved | | 0.01 | | | | | | | | | | | |
| 88 | Motherson Sumi Wiring India Limited | | Motherson PKC Harness Systems FZ-LLC | | Other related parties | Any Other Transaction | | Approved | | 0.04 | | | | | | | | | | | |
| 89 | Motherson Sumi Wiring India Limited | | AEES Inc. | | Other related parties | Any Other Transaction | | Approved | | 0.02 | | | | | | | | | | | |
| 90 | Motherson Sumi Wiring India Limited | | SMRC Automotive Products Limited | | Other related parties | Any Other Transaction | | Approved | | 0.00 | | | | | | | | | | | |
| 91 | Motherson Sumi Wiring India Limited | | AEES Inc. | | Other related parties | Sale of goods or services | 0.42 | Approved | 0.42 | | | | | | | | | | | | |
| 92 | Motherson Sumi Wiring India Limited | | Motherson (Partnership Firm) | | Other related parties | Any Other Transaction | | Approved | | 0.81 | 0.80 | | | | | | | | | | |
| 93 | Motherson Sumi Wiring India Limited | | Motherson Bergstrom HVAC Solutions Private Limited | | Other related parties | Purchase of goods or services | 0.00 | Approved | 0.00 | | | | | | | | | | | | |
| 94 | Motherson Sumi Wiring India Limited | | Mr. Anupam Mohindroo | | Key management personnel & Relati | Remuneration | 0.03 | Approved | 0.03 | | 0.00 | | | | | | | | | | |

Note: Amounts appearing as zero "0.00" in above table are below INR 0.00 crores.