

**ALKEM LABORATORIES LTD.**

**Regd. Office :** ALKEM HOUSE, Senapati Bapat Marg,  
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

• Phone: +91-22-3982 9999 • Fax: 022-2495 2955  
• Email: [contact@alkem.com](mailto:contact@alkem.com) • Website: [www.alkemlabs.com](http://www.alkemlabs.com)  
• CIN: L00305MH1973PLC174201

03<sup>rd</sup> December, 2020

<b>The Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
---	--

Dear Sirs,

**Sub: Disclosure of related party transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, on a consolidated basis, for the half year ended on 30<sup>th</sup> September, 2020 in the prescribed format. The same have been published on the website of the Company at [www.alkemlabs.com](http://www.alkemlabs.com).

Kindly take the same on record.

Yours Faithfully,

**For Alkem Laboratories Limited**

**Manish Narang**  
**President – Legal, Company Secretary and Compliance Officer**



## ALKEM LABORATORIES LTD.

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,  
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

### Information on related party transactions as required by Indian Accounting Standard 24 (Ind AS 24) on related party disclosures

The Group's principal related parties consist of Key Managerial Personnel ("KMP"), relatives of KMP and entities in which KMP and their relatives have significant influence ("Affiliates"). The Group's material related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business.

A. Key Managerial Personnel		B. Relatives of Key Managerial Personnel with whom transaction have taken place during the year	
Mr. Basudeo Narain Singh	Executive Chairman	Mr. Satish Kumar Singh	Father of Sandeep Singh and Sarvesh Singh
Mr. Balmiki Prasad Singh	Executive Director	Mrs. Archana Singh	Daughter of Basudeo Narain Singh
Mr. Dhananjay Kumar Singh	Joint Managing Director	Mr. Sarandhar Singh	Son of Balmiki Prasad Singh
Mr. Mritunjay Kumar Singh	Executive Director	Mr. Srinivas Singh	Son of Balmiki Prasad Singh
Mr. Sandeep Singh	Managing Director	Mrs. Manju Singh	Wife of Balmiki Prasad Singh
Mr. Sarvesh Singh	Executive Director	Mrs. Premlata Singh	Mother of Sandeep Singh and Sarvesh Singh
Mr. A.K Purwar	Independent Director	Mrs. Madhurima Singh	Wife of Dhananjay Kumar Singh
Mr. R.L Shenoy	Independent Director	Mrs. Seema Singh	Wife of Mritunjay Kumar Singh
Ms. Sangeeta Singh	Independent Director	Ms. Divya Singh	Daughter of Dhananjay Kumar Singh
Ms. Sudha Ravi	Independent Director	Mr. Aniruddha Singh	Son of Dhananjay Kumar Singh
Mr. Dheeraj Sharma	Independent Director	Ms. Meghna Singh	Daughter of Mritunjay Kumar Singh
Mr. Narendra Kumar Aneja	Independent Director	Mst. Shrey Shree Anant Singh	Son of Mritunjay Kumar Singh
Mr. Rajesh Dubey	President - Finance & Chief Financial Officer	Ms. Inderjit Arora	Wife of Sandeep Singh
Mr. Manish Narang	President - Legal & Company Secretary	Mrs. Annapurna Singh	Wife of Sarvesh Singh
		Mr. Nawal Kishore Singh	Brother of Balmiki Prasad Singh

- C. Entities in which Key Managerial Personnel's and their relatives have significant influence and with whom transactions have taken place during the year ("Affiliates"):  
M/s Galpha Laboratories Ltd., M/s. Samprada Singh (HUF), M/s. Samprada and Nanhamati Singh Family Trust, Legal heirs of Late Mr. Samprada Singh

For Alkem Laboratories Limited

Sandeep Singh  
Managing Director



## ALKEM LABORATORIES LTD.

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,  
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

### Information on related party transactions as required by Indian Accounting Standard 24 (Ind AS 24) on related party disclosures (Continued)

Details of Transactions with Related Parties		(₹ in million)			
Sr. No.	Particulars	1 April 2020 to 30 September 2020			
		Key Managerial Personnel	Relatives of Key Managerial Personnel	Affiliates	Total
		A	B	C	
1	Remuneration*	366.6	70.3	-	436.9
2	Consultancy fees paid	-	1.0	-	1.0
3	Interest expense on loans taken	-	2.6	-	2.6
4	Purchase of stock in trade	-	-	201.3	201.3
5	Advance given	1.0	-	-	1.0
6	Advance given - received back	0.8	-	-	0.8
7	Purchase of raw and packing materials	-	-	7.9	7.9
8	Services rendered	-	-	2.0	2.0
9	Rental income	-	-	1.9	1.9
10	Rent expenses	0.8	1.3	-	2.1
11	Dividend paid	71.8	39.9	81.0	192.7

All figures are inclusive of GST (wherever applicable)

#### \*Key managerial personnel remuneration

Key managerial personnel remuneration comprised the following		(₹ in million)
Particulars	For the period 1 April 2020 to 30 September 2020	
Short term employee benefits	263.6	
Post-employment benefits	82.4	
Other long-term benefits	14.7	
Commission/sitting fees to Independent Directors	5.9	

Based on the recommendation of the Nomination and Remuneration Committee, all decisions relating to the remuneration of the directors are taken by the Board of Directors of the Company, in accordance with shareholders' approval, wherever necessary.

All related party transactions are made in the normal course of business and on terms equivalent to those that prevail in an arm's length transactions.

#### Balance due from / to the related Parties

Balance due from / to the related Parties		(₹ in million)			
Sr. No.	Particulars	As at 30 September 2020			
		Key Managerial Personnel	Relatives of Key Managerial Personnel	Affiliates	Total
1	Outstanding payables	-	-	47.9	47.9
2	Loan payable	-	89.2	-	89.2
3	Advance receivable	0.2	-	-	0.2

For Alkem Laboratories Limited

Sandeep Singh  
Managing Director