

The BSE Limited
Corporate Relationship Department
P. J Towers, Dalal Street,
Mumbai-400001

23 November 2021

Scrip code : 508941

Ref: Panasonic Carbon India Co Limited/ ISIN: INE013E01017

Sub: Submission of Disclosure of Related party transactions as per Regulations 23(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September 2021

Dear Sir/Madam,

Please find enclosed the disclosure of Related party transactions for the half year ended 30th September 2021. This is an intimation under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 and including amendments thereof.

We request you to kindly take the above information on record

Thanking You

Yours Faithfully

For **Panasonic Carbon India Co Limited**

P. Maheswari

P. Maheswari
Company Secretary



Panasonic Carbon India Co. Ltd.

Panasonic Carbon India Co Limited for the half year ended 30th September 2021

Related Party Disclosures:

Parent and ultimate controlling party

The Parent and ultimate controlling party of the Company as on 30th September 2021 is M/s. Panasonic Corporation, Japan

List of related parties with whom transactions have taken place during the year:

Holding Company	Panasonic Corporation, Japan
Fellow subsidiaries under common control	Panasonic Energy Poland:S.A. Poland Panasonic Peruana S,A., Peru P.T. Panasonic Global Energy Indonesia, Indonesia Panasonic Energy India Co Ltd, Baroda & Pithampur Panasonic Centro Americans, S.A. Costarica Panasonic Management Thailand Co Ltd Thailand Panasonic Do Brazil Limitada, Brazil Panasonic India Pvt Ltd Panasonic Asia Pacific Pte Limited Singapore
Key Management Personnel as on 30/09/2021	Mr R Senthil Kumar, Managing Director Mr S Kalyanaraman, Independent Non Executive Director Dr K Paul Jayakar, Independent Non Executive Director Mrs S Rajashree , Independent Non Executive Woman Director Mr. Hideyuki Okunaga, Non Executive Director Mr. Tadasuke Hosoya, Non Executive Director Mr Vinayagam sume, CFO Ms P Maheswari , CS



Panasonic Carbon India Co. Ltd.

Transactions with the Related Parties for the half year ended 30/09/2021

S No	Particulars	Period from 1 st April 2021 to 30 th September 2021 (Rs)
	Transaction with Key Managerial Personnel	
1	Remuneration paid to Directors	
	Managerial Remuneration – Managing Director	46,21,974.00
	Sitting Fees - Independent Directors	1,50,000.00
2	Sale of goods	
	Panasonic Energy Poland.S.A. Poland	2,03,60,183.00
	Panasonic Do Brazil Limitada, Brazil	3,12,30,831.00
	Panasonic Energy India Co Ltd, Baroda & Pithampur	3,62,63,132.00
	P.T. Panasonic Global Energy Indonesia, Indonesia	2,20,50,759.00
	Panasonic Peruana S.A., Peru	1,42,01,316.00
	Panasonic Management Thailand Co Ltd, Thailand	1,57,41,822.00
	Panasonic Centro Americans, S.A. Costarica	1,09,66,443.00
3	Royalty and Brand License fees paid	
	Panasonic Corporation, Japan	37,50,717.00
4	Services fees paid	
	Panasonic India Pvt Ltd	7,73,378.68
	Panasonic Corporation, Japan	4,33,742.00

P. Mheswari

