

**Dixon**<sup>®</sup>  
**Dixon Technologies (India) Ltd.**

27<sup>th</sup> November, 2020

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

**Sub:** Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Ma'am,

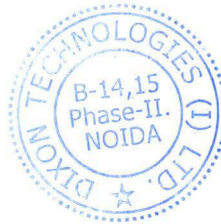
Pursuant to the Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on consolidated basis in the format specified in the relevant accounting standards for the half year ended as on 30<sup>th</sup> September, 2020.

We request you to kindly take this on your record.

Thanking You,

**For DIXON TECHNOLOGIES (INDIA) LIMITED**

  
**Ashish Kumar**  
**(Group Company Secretary & Compliance Officer)**



Encl: as above

**1 Related parties**

**a. List of related parties**

**i. Key Managerial Personnel and their relatives**

- |                         |                                     |
|-------------------------|-------------------------------------|
| a. Mr. Sunil Vachani    | Chairman                            |
| b. Mr. Atul B. Lall     | Managing Director                   |
| c. Mr. Saurabh Gupta    | Chief financial officer             |
| d. Mr. Ashish Kumar     | Company secretary , Legal & HR Head |
| e. Mr. Manuji Zarabi    | Non Executive Independent Director  |
| f. Ms. Poornima Shenoy  | Non Executive Independent Director  |
| g. Mr. Manoj Maheshwari | Non Executive Independent Director  |
| h. Mr. Keng Tsung Kuo   | Non Executive Independent Director  |
| i. Mr. Prithvi Vachani  | Son of Chairman                     |



**DIXON TECHNOLOGIES (INDIA) LIMITED**  
**CIN- L32101UP1993PLC066581**

**b. Transactions /balances outstanding with related parties**

	KMP and their relatives
Half Year ended 30 Sept., 2020	
Rs. / Lakh	
<b>A. Transactions during the year</b>	
<b>Loan given</b>	<b>-</b>
Mr. Atul B. Lall	-
Mr. Saurabh Gupta	-
<b>Loan repaid by related party</b>	<b>28.00</b>
Mr. Atul B. Lall	4.00
Mr. Saurabh Gupta	24.00
<b>Director sitting fees</b>	<b>1.30</b>
Mr. Manuji Zarabi	0.70
Ms. Poornima Shenoy	0.30
Mr. Manoj Maheshwari	0.30
Mr. Kenq Tsunq Kuo	-
<b>Remuneration (including commission)*</b>	<b>538.82</b>
Mr. Sunil Vachani	245.72
Mr. Atul B. Lall	213.51
Mr. Saurabh Gupta	51.92
Mr. Prithvi Vachani	4.46
Mr. Ashish Kumar	23.21
<b>KMP and their relatives</b>	
<b>As on 30 Sept., 2020</b>	
<b>Rs. / Lakh</b>	

**c. Outstanding balances**

<b>Amount receivable/(payable)*</b>	<b>(0.45)</b>
Mr. Sunil Vachani	(0.61)
Mr. Atul B. Lall	(0.10)
Mr. Saurabh Gupta	-
Mr. Prithvi Vachani	0.26
Mr. Ashish Kumar	-

\*The amounts include the amount of expense reimbursement receivable.

