

November 19, 2019

**BSE Limited**

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

**National Stock Exchange of India Ltd**

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

Scrip Code: 532374; Scrip ID: STRTECH

Symbol: STRTECH

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 September 30, 2019.

We request you to take the aforesaid on records.

Thanking you.

Yours sincerely,  
For Sterlite Technologies Limited

*Amit Deshpande*

**Amit Deshpande**  
**Company Secretary (ACS 17551)**



Enclosures: As above



**STERLITE TECHNOLOGIES LIMITED**

**Disclosure of Related Party transactions for half year ended September 30, 2019**

(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

Fujairah Gold FZE

**(ii) Joint ventures**

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

M.B Maanshaan Special Cables Co. Ltd (40:60 joint venture between Metallurgica Bresciana S.P.A & M.B Maanshaan Special Cables Co. Ltd)

**(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)

Mr Pratik Agarwal (Non executive Director)

Mr. Kumud Srinivasan (Non executive & Independent Director)



**(iv) Relative of key management personnel**

Mr. Ankit Agarwal  
 Mr. Navin Kumar Agarwal  
 Mrs. Sonakshi Agarwal  
 Mrs. Jyoti Agarwal

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

Universal Floritech LLP  
 Sterlite Tech Foundation

**(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)  
 Mr. Amit Deshpande (Company Secretary)

**(B) The transactions with related parties during the half year ended September 30, 2019 are as follows:-**

(Rs. in crores)

S. No.	Particulars	Joint Ventures	Holding Company	KMP	Relative of KMP	Fellow Subsidiaries/EKMP
		30 September 2019	30 September 2019	30 September 2019	30 September 2019	30 September 2019
	<b>Transactions</b>					
1	Remuneration	-	-	9.72	1.16	-
2	Sitting Fees	-	-	0.17	-	-
3	Commission	-	-	0.90	-	-
4	Consultancy	-	-	0.18	-	-
5	Dividend (received) / paid	-	73.29	0.94	0.41	1.67
6	Loans and advances given	-	-	-	-	1.76
7	Repayment of loans	-	-	-	-	29.21
8	Interest charged on loans	-	-	-	-	1.34
9	Management fees received	-	-	-	-	5.23
10	Reimbursement of expenses	-	-	-	-	2.32
11	Purchase of fixed asset	-	-	-	-	0.42
12	Purchase of goods & services	-	-	-	-	3.05
13	Sale of goods & services	9.58	-	-	-	5.39
14	Contributions made for CSR	-	-	-	-	2.18
15	Rental income	-	-	-	-	0.03