

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

31 May 2022

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 period ended 31st March, 2022

Dear Sir/Madam,

Please find enclosed the disclosure of Related party transactions for the half year ended 31st March, 2022. 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 Limited for the half year ended 31st March, 2022

Related Party Disclosures:

Parent and ultimate controlling party

The Parent and ultimate controlling party of the Company as on 31st March, 2022 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 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 , PLAP
Key Management Personnel as on 31/03/2022	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. Akinori Isomura, Non Executive Director Mr Vinayagam sume, CFO Ms P Maheswari , CS

P. Maheswari



Format for disclosure of Related party transactions Period from 1 st October 2021 to 31 st March 2022 (Rs)									
S No	Details of the party (Listed entity)	PAN	Particulars Details of Counter party	PAN	Value of the RPT transaction as approved by Audit Committee held on 28 June 2021 for FY 2021-2022	Value of the transaction during the period	Monies are due to either party Open close	In case any financial indebtedness incur to give loans, advance or investments	Details of Loans, inter corporate deposits advance or investments
1	Panasonic Carbon India Co Limited			AAAC15679J			NIL	Not Applicable	Not Applicable
2			Sale of goods						
			Panasonic Do Brazil Limitada, Brazil	Foreign Country No PAN	5,00,00,000	2,65,15,832			



P. M. M. M. M.

