

Date: May 19, 2023

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 539876	NSE Symbol: CROMPTON
ISIN: INE299U01018	ISIN: INE299U01018
Our Reference: 29/2023-24	Our Reference: 29/2023-24

Dear Sir/ Madam,

Sub: Intimation regarding Disclosure of Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Related Party Transaction for the period October 01, 2022 to March 31, 2023.

You are requested to take note of the same.

Thanking You.

Yours Sincerely

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS 28839

Encl: as above

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period H2 FY 2022-23	In case monies are due to either party as a result of the transaction	
		Name	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance
1	Crompton Greaves Consumer Electricals Limited	Pinnacles Lighting Project Private Limited	AAKCP2751L	Wholly owned Subsidiary Company	Any other transaction	Management Services rendered	21.73	NA	2.99	-	-
2	Crompton Greaves Consumer Electricals Limited	Pinnacles Lighting Project Private Limited	AAKCP2751L	Wholly owned Subsidiary Company	Sale of goods or services		20.00	NA	-	-	-
3	Crompton Greaves Consumer Electricals Limited	Nexustar Lighting Project Private Limited	AAGCN3434J	Wholly owned Subsidiary Company	Any other transaction	Management Services rendered	21.73	NA	2.99	-	-
4	Crompton Greaves Consumer Electricals Limited	Nexustar Lighting Project Private Limited	AAGCN3434J	Wholly owned Subsidiary Company	Sale of goods or services		20.00	NA	-	-	-
5	Crompton Greaves Consumer Electricals Limited	Crompton Greaves Consumer Electricals Limited Employees' Superannuation Fund	AABTC9078R	Officers of the Company are Trustees of the Trust	Any other transaction	Post employment benefit plans	--	NA	120.73	0.19	9.36
6	Crompton Greaves Consumer Electricals Limited	Crompton Greaves Consumer Electricals Limited Employees' Gratuity Trust	AABTC9066H	Officers of the Company are Trustees of the Trust	Any other transaction	Post employment benefit plans	--	NA	--	467.62	172.42
7	Crompton Greaves Consumer Electricals Limited	Crompton CSR Foundation	AAICC1574E	Wholly owned Subsidiary Company	Any other transaction	CSR activities	1,356.32	NA	765.49	-	-
8	Crompton Greaves Consumer Electricals Limited	OPERA GRATIA PVT. LTD.	AACCO2515P	Director of the company hold Equity s	Any other transaction	Defectives Inspection Services	187.00	NA	86.53	-	-
9	Crompton Greaves Consumer Electricals Limited	Swaminathan Enterprises Private Limited	AAICS2132A	Related party of Butterfly	Any other transaction	Rental income	11.00	NA	3.00	-	-
10	Crompton Greaves Consumer Electricals Limited	Butterfly Gandhimathi Appliances Limited	AAACG2038F	Subsidiary Company	Any other transaction	Legal Service	8.00	NA	4.00	-	-
11	Crompton Greaves Consumer Electricals Limited	Butterfly Gandhimathi Appliances Limited	AAACG2038F	Subsidiary Company	Any other transaction	Royalty Fee	84.00	NA	29.26	-	14.59
12	Crompton Greaves Consumer Electricals Limited	Butterfly Gandhimathi Appliances Limited	AAACG2038F	Subsidiary Company	Any other transaction	Purchase	50.00	NA	3.00	-	-
13	Crompton Greaves Consumer Electricals Limited	H M Nerurkar	ABGN0776M	Independent Director	Any other transaction	Sitting Fees	--	NA	4.10	-	-0.72
14	Crompton Greaves Consumer Electricals Limited	D Sundaram	AANPS7428P	Independent Director	Any other transaction	Sitting Fees	--	NA	4.70	-	-1.26
15	Crompton Greaves Consumer Electricals Limited	P M Murty	AALPM2827N	Independent Director	Any other transaction	Sitting Fees	--	NA	3.30	-	-
16	Crompton Greaves Consumer Electricals Limited	Smita Anand	ABJPS9673H	Independent Director	Any other transaction	Sitting Fees	--	NA	2.40	-	-
17	Crompton Greaves Consumer Electricals Limited	P R Ramesh	AAEPR0022P	Independent Director	Any other transaction	Sitting Fees	--	NA	3.80	-	-0.99
18	Crompton Greaves Consumer Electricals Limited	Hiroo M	AEAPM0523L	Independent Director	Any other transaction	Sitting Fees	--	NA	1.80	-	-
19	Crompton Greaves Consumer Electricals Limited	Promeet Ghosh	AAKPG1413H	Non-Executive Director	Any other transaction	Sitting Fees	--	NA	2.60	-	-0.45
20	Crompton Greaves Consumer Electricals Limited	Shantanu Khosla	AJWPK6624M	Managing Director	Remuneration		--	NA	216.55	-	-

21	Crompton Greaves Consumer Electricals Limited	Mathew Job	ACRPJ1908P	Executive Director & CEO	Remuneration		--	NA	165.92	-	-
22	Crompton Greaves Consumer Electricals Limited	Kaleeswaran Arunachalam	AGCPA7899Q	Chief Financial Officer	Remuneration		--	NA	149.42	-	-
23	Crompton Greaves Consumer Electricals Limited	Rashmi Khandelwal	AZDPK9317Q	Company Secretary & Compliance Officer	Remuneration		--	NA	44.12	-	-
24	Butterfly Gandhimathi Appliances Limited	Mr. Rangarajan Sriram	AQFPS1718Q	Managing Director of Subsidiary Company, Butterfly Gandhimathi Appliances Limited	Remuneration		349.38	NA	83.94	-	-
25	Butterfly Gandhimathi Appliances Limited	Ms. Ananda Shalini	AIBPB6876G	Controller in Subsidiary Company, M/s Butterfly Gandhimathi Appliances Limited	Remuneration		116.03	NA	27.52	-	-
26	Butterfly Gandhimathi Appliances Limited	Mr. Anil Gurnani	AIVPG2666F	Marketing Head in Subsidiary Company, M/s Butterfly Gandhimathi Appliances Limited	Remuneration		210.86	NA	53.94	-	-
27	Butterfly Gandhimathi Appliances Limited	Mr. C R Senthil	AZHPS2444N	Research & Development Head in Subsidiary Company, M/s Butterfly Gandhimathi Appliances Limited	Remuneration		62.99	NA	2.42	-	-
28	Butterfly Gandhimathi Appliances Limited	Mr. Rajsekar T	AJCPR3437R	Human Resources Head in Subsidiary Company, M/s Butterfly Gandhimathi Appliances Limited	Remuneration		105.00	NA	36.23	-	-
29	Butterfly Gandhimathi Appliances Limited	Mr. Gaurishankar Mathapati	ANVPM1225D	CTO in Subsidiary Company, M/s Butterfly Gandhimathi Appliances Limited	Remuneration		82.05	NA	19.12	-	-
30	Butterfly Gandhimathi Appliances Limited	Mr. Vaibhav Kunkolienkar	ATAPK9847N	Procurement Head in Subsidiary Company, M/s Butterfly Gandhimathi Appliances Limited	Remuneration		70.68	NA	15.07	-	-
31	Butterfly Gandhimathi Appliances Limited	Ms. Shrustrri Gupta	BEDPG9139N	Planning & Logistic Head in Subsidiary Company, M/s Butterfly Gandhimathi Appliances Limited	Remuneration		62.28	NA	6.32	-	-
32	Butterfly Gandhimathi Appliances Limited	Mr. Viral Sarvaiya	DCPPS5532B	Company Secretary & Compliance Officer in Subsidiary Company, M/s Butterfly Gandhimathi Appliances Limited	Remuneration		19.78	NA	0.36	-	-
33	Crompton Greaves Consumer Electricals Limited	Mr. Vishal Kaul	AIDPK5064D	Director of Wholly Owned Subsidiary M/s Nexustar Project Lighting Pvt Ltd and Pinnacles Lighting Project Pvt Ltd	Remuneration		--	NA	104.00	-	-
34	Nexustar Lighting Project Private Limited	Crompton CSR Foundation	AAICC1574E	Subsidiary	CSR activities		9.53	NA	9.53	-	-
35	Pinnacles Lighting Project Private Limited	Crompton CSR Foundation	AAICC1574E	Subsidiary	CSR activities		11.31	NA	11.31	-	-
36	Butterfly Gandhimathi Appliances Limited	Mr. P M Murty	AALPM2827N	Independent Director of Subsidiary Company, M/s Butterfly Gandhimathi Appliances Limited	Any other transaction	Sitting Fees	--	NA	7.20	-	-
37	Butterfly Gandhimathi Appliances Limited	Mr. P R Ramesh	AAEPR0022P	Independent Director of Subsidiary Company, M/s Butterfly Gandhimathi Appliances Limited	Any other transaction	Sitting Fees	--	NA	3.90	-	-
38	Butterfly Gandhimathi Appliances Limited	Ms. Smita Anand	ABJPS9673H	Independent Director of Subsidiary Company, M/s Butterfly Gandhimathi Appliances Limited	Any other transaction	Sitting Fees	--	NA	8.40	-	-
39	Butterfly Gandhimathi Appliances Limited	EASTWEST COMBINED INDUSTRIES	AGUPA2409B	Related party of Subsidiary Butterfly Gandhimathi Appliances Limited	Purchase of Goods or Services		--	NA	110.69	-	-
40	Butterfly Gandhimathi Appliances Limited	H&S SUPPLY CHAIN SERVICES PRIVATE LIMITED	AADCH5462M	Related party of Subsidiary Butterfly Gandhimathi Appliances Limited	Purchase of Goods or Services		--	NA	824.76	-	-
41	Butterfly Gandhimathi Appliances Limited	SIVAGURUNATHAN INDUSTRIES	AABFS4128A	Related party of Subsidiary Butterfly Gandhimathi Appliances Limited	Purchase of Goods or Services		--	NA	53.35	-	-
42	Butterfly Gandhimathi Appliances Limited	LLM APPLIANCES PRIVATE LIMITED	AAACL1900F	Related party of Subsidiary Butterfly Gandhimathi Appliances Limited	Purchase of Goods or Services		--	NA	2.81	-	-
43	Butterfly Gandhimathi Appliances Limited	LLM APPLIANCES PRIVATE LIMITED	AAACL1900F	Related party of Subsidiary Butterfly Gandhimathi Appliances Limited	Purchase of Goods or Services		--	NA	124.40	-	-
44	Butterfly Gandhimathi Appliances Limited	SWAMINATHAN ENTERPRISES PRIVATE LIMITED	AAICS2132A	Related party of Subsidiary Butterfly Gandhimathi Appliances Limited	Purchase of Goods or Services		--	NA	245.76	-	-
45	Butterfly Gandhimathi Appliances Limited	SWAMINATHAN ENTERPRISES PRIVATE LIMITED	AAICS2132A	Related party of Subsidiary Butterfly Gandhimathi Appliances Limited	Sale of Goods or Services		--	NA	7.92	-	-

46	Butterfly Gandhimathi Appliances Limited	RISHABA INDUSTRIES LLP	AAVFR8450J	Related party of Subsidiary Butterfly Gandhimathi Appliances Limited	Sale of Goods or Services		--	NA	0.06	-	-
47	Butterfly Gandhimathi Appliances Limited	PROMOTER GROUP	ZZZZ9999Z	Related party of Subsidiary Butterfly Gandhimathi Appliances Limited	Sale of Goods or Services		--	NA	0.17	-	-
48	Butterfly Gandhimathi Appliances Limited	GSONS INDUSTRIES PRIVATE LIMITED	AAJCG7150K	Related party of Subsidiary Butterfly Gandhimathi Appliances Limited	Sale of Goods or Services		--	NA	0.08	-	-