

**EVEREADY**   
**INDUSTRIES INDIA LTD.**

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July 17, 2021

BSE Limited  
P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001

The National Stock Exchange  
of India Ltd  
Exchange Plaza, C-1,  
Block – G,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

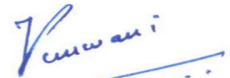
The Calcutta Stock Exchange  
Limited  
7, Lyons Range  
Kolkata - 700001

Dear Sirs,

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended, please find enclosed the Statement on Related Party Transactions of the Company on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended March 31, 2021.

This is for your information and record.

Very truly yours,  
**EVEREADY INDUSTRIES INDIA LTD.**



**(T. PUNWANI)**  
**VICE PRESIDENT – LEGAL**  
**& COMPANY SECRETARY**

ENCL. AS ABOVE

| Related party disclosure   |   |  |   |
|--|---|--|---|
| Details of related parties:  |   |  |   |
|  | Description of relationship   | Names of related parties   |   |
| (1)  | Associate   | Preferred Consumer Products Private Limited  |   |
| (2)  | Investor Company  | Williamson Magor & Company Limited (for which the Company was an associate upto July 5,2019). However, disclosure is being made in terms of SEBI LODR Regulations as the entity held more than 10% shareholding in the Company upto the period ended July 17, 2020.  |   |
| (3)  | Employee Benefit Trusts   | Eveready India Managerial Staff Pension Fund<br>Eveready India Staff Provident Fund  |   |
| (4)  | Key Management Personnel (KMP)  |  |   |
| (i)  | Executive Director  | Mr. Amritanshu Khaitan   |   |
| (ii)   | Non- Executive Directors  | Mr. Aditya Khaitan<br>Ms. Arundhati Dhar (Effective May 21, 2019)<br>Mr. Mahesh Shah (Effective May 27, 2019)<br>Mr. Kamalkishore C. Jani (Upto December 12, 2020)<br>Mr. Roshan L. Joseph (Effective October 4,2019)<br>Mr. Suvamoy Saha(Effective May 4,2020)<br>Mr. Utsav Parekh (Effective January 28,2021)<br>Mr. Sourav Bhagat (Effective January 28,2021) |   |
| (5)  | Relatives of KMP with whom the Company had transactions during the half-year        | Ms. Yashodhara Khaitan - Mother of Mr. Amritanshu Khaitan<br>Ms. Isha Khaitan - Spouse of Mr. Amritanshu Khaitan<br>Ms. Nitya Bangur - Sister of Mr. Amritanshu Khaitan  |   |
| Details of related party transactions during the half-year ended March 31, 2021 and balances outstanding as at March 31, 2021: |   |  |   |
|  | Particulars   | Rs in Lakhs  |   |
|  |   | For the half-year ended<br>March 31, 2021  | For the half-year ended<br>March 31, 2020 |
| (1)  | <b>Associate</b>  |  |   |
|  | Preferred Consumer Products Private Limited   |  |   |
|  | Interest Expense  | 37.40  | 37.61                                     |
|  | Reimbursement of expenses   | 35.62  | 25.48                                     |
|  | Outstanding as at the year end  |  |   |
|  | Advances  | 76.44  | 18.51                                     |
|  | Borrowings (including interest thereof)   | 755.89   | 755.73                                    |
|  | Payables  | 113.53   | -   |
| (2)  | <b>Investor Company</b>   |  |   |
|  | Williamson Magor & Co. Limited  |  |   |
|  | Interest income *   | -  | 8.76                                      |
|  | Reimbursement of expenses   | -  | 0.65                                      |
|  | Rendering of services   | 90.00  | 90.00                                     |
|  | Rent paid   | -  | 0.75                                      |
|  | Recoverables (Net)  | 5,489.31   | -   |
|  | Outstanding as at the year end  |  |   |
|  | Recoverables *  | 6,148.77   | 390.13                                    |
|  | Rendering of services   | -  | 30.00                                     |
| (3)  | <b>Employee Benefit Trusts</b>  |  |   |
|  | Eveready India Managerial Staff Pension Fund  | 133.67   | 152.75                                    |
|  | Eveready India Staff Provident Fund   | 162.08   | 151.69                                    |
|  | <b>Contribution to employment benefit plans</b>                                     | <b>295.75</b>  | <b>304.44</b>                             |
| (4)  | <b>Key Management Personnel (KMP)</b>   |  |   |
|  | Executive Director  |  |   |
|  | Mr. Amritanshu Khaitan  |  |   |
|  | Remuneration  |  |   |
|  | Short-term benefits   | 183.66   | 160.26                                    |
|  | Post employment benefits**  | 22.68  | 22.68                                     |
|  |   | <b>206.34</b>  | <b>182.94</b>                             |
|  | Commission to Non-Executive Directors   |  |   |
|  | Mr. Aditya Khaitan  | 2.00   | 1.00                                      |
|  | Mr. Roshan L. Joseph  | 2.00   | 1.00                                      |
|  | Mr. Kamalkishore C. Jani  | -  | 1.00                                      |
|  | Mr. Mahesh Shah   | 2.00   | 1.00                                      |
|  | Ms. Arundhati Dhar  | 2.00   | 1.00                                      |
|  | Mr. Suvamoy Saha  | 2.00   | -   |
|  | Mr. Utsav Parekh  | 2.00   | -   |
|  | Mr. Sourav Bhagat   | 2.00   | -   |
|  | <b>Commission</b>   | <b>14.00</b>   | <b>5.00</b>                               |
|  | Sitting fees to Non-Executive Directors   |  |   |
|  | Mr. Aditya Khaitan  | 0.50   | 0.70                                      |
|  | Mr. Roshan L. Joseph  | 1.50   | 1.00                                      |
|  | Mr. Kamalkishore C. Jani  | 0.70   | 1.40                                      |
|  | Mr. Mahesh Shah   | 4.10   | 2.40                                      |
|  | Ms. Arundhati Dhar  | 4.10   | 2.40                                      |
|  | Mr. Utsav Parekh  | 1.00   | -   |
|  | Mr. Sourav Bhagat   | 1.20   | -   |
|  | <b>Sitting fees</b>   | <b>13.10</b>   | <b>7.90</b>                               |
| (4)  | <b>Relatives of KMP with whom the Company had transactions during the half-year</b> |  |   |
|  | Rent paid   |  |   |
|  | - Ms. Yashodhara Khaitan  | 1.80   | 1.80                                      |
|  | - Ms. Isha Khaitan  | 3.90   | 3.90                                      |
|  | - Ms. Nitya Bangur  | -  | 1.00                                      |
|  | - Ms. Apurvi Khaitan  | 3.90   | 3.90                                      |
|  |   | <b>9.60</b>  | <b>10.60</b>                              |

\* As at March 31, 2021, interest on recoverables is written off/not accrued and the outstanding balance as at March 31, 2021 has been provided for, following the principles of accounting prudence. The outstanding balance as at March 31, 2020 includes interest accrued till March 31, 2020.

\*\* As the liabilities for gratuity and compensated absences are provided on actuarial basis for the company as a whole, those amounts pertaining to KMP are not included

