

June 10, 2020

BSE Limited

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

National Stock Exchange of India Ltd

Exchange Plaza, 5th 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 March 31, 2020.

We request you to take the aforesaid on records.

Thanking you.

Yours sincerely,
For **Sterlite Technologies Limited**

Amit Deshpande
Company Secretary (ACS 17551)

Enclosures: As above



STERLITE TECHNOLOGIES LIMITED

Disclosure of Related Party transactions for the half year ended March 31, 2020

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

Metis Eduventures Private Limited

(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 Tadarwal (Non executive & Independent Director)

Mr. Sandip Das (Non executive & Independent Director)

Mr. Pratik Agarwal (Non executive Director)

Ms. 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

(vi) Associates

M.B Maanshan Special Cables Co. Ltd
ASOCS

(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 March 31, 2020 are as follows:-

(Rs. in crores)

S. No.	Particulars	Joint Ventures/Associate	Holding Company	KMP	Relative of KMP	Fellow Subsidiaries/EKMP
		31 March 2020	31 March 2020	31 March 2020	31 March 2020	31 March 2020
	Transactions					
1	Remuneration	-	-	19.98	2.68	-
2	Sitting Fees	-	-	0.25	-	-
3	Commission	-	-	0.23	-	-
4	Consultancy	-	-	0.37	-	-
5	Investment during the year	64.98	-	-	-	-
6	Loans and advances given	0.39	-	-	-	-
7	Loan taken	-	-	-	-	4.05
8	Loan repaid	-	-	-	-	5.59
9	Interest payable on loans	-	-	-	-	0.57
10	Management fees received	-	-	-	-	5.51
11	Reimbursement of expenses	-	-	-	-	0.79
12	Purchase of goods & services	-	-	-	-	0.06
13	Sale of goods & services	23.56	-	-	-	4.26
14	Contributions made for CSR	-	-	-	-	5.92
15	Rental income	-	-	-	-	0.03