

Date: May 24, 2022

To,  
The Manager – Corporate  
Relationship Department  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Security Code: BSE - 533146

To,  
The Manager - Corporate Compliance  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051.  
Symbol: NSE - DLINKINDIA

**Sub: Disclosure of Related Party Transactions**

Dear Sir, / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure on Related Party Transactions on consolidated basis for the half year ended 31 March 2022.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For **D-LINK (INDIA) LIMITED**

**SHRINIVAS ADIKESAR**  
**COMPANY SECRETARY**

# D-Link (India) Limited

Related Party Disclosures as per the requirement of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015  
on the consolidated Basis

List of Related Parties with whom transactions have taken place for the half year ended on 31 March 2022

1	Name of related parties
	D-Link Corporation, Taiwan Ultimate Holding Company D-Link Holding Mauritius Inc. Holding Company TeamF1 Networks Private Limited Subsidiary Company
2	<b>Other related parties (Subsidiaries of Ultimate Holding Company and others) :</b>
	D-Link International (Singapore) D-Link Middle East-FZCO D-Link Japan K K (DJP) D-Link International Pte. Ltd D-Link (Europe) Ltd D-Link Canada Inc. D-Link Latin America Company Ltd. D-Link Brazil LTDA D-Link Australia Pty Limited D-Link (Shanghai) Limited. D-Link Systems Inc. Perfect Choice Co. Ltd. (Mauritius)
3	<b>Key management personnel / Directors</b>
	Mr. Hung Yi Kao Chairman Mr. Tushar Sighat Managing Director & CEO Mr. Rajaram Ajgaonkar Independent Director Mr. Satish Godbole Independent Director Ms. Madhu Gadodia Independent Director Mr. Mukesh Lulla Director Mr. Rajaram Jadhav Director (Subsidiary Comapany) Mr. Ming Lin Chien Director (Subsidiary Comapany upto 24 September 2021) Mr. Vinay Joshi Chief Financial Officer Mr. Shrinivas Adikesar Company Secretary



4) Details of transactions with related parties on consolidated basis during half year ended 31 March 2022.

₹ in Lakhs

Nature of transactions	Ultimate Holding Company / Holding Company	Other related parties (Subsidiaries of Ultimate Holding Company) :	Key management person / Directors	Total
<b><u>Purchase of Stock-in-trade</u></b>				
D-Link International (Singapore)		8.94		8.94
D-Link International Pte. Ltd.		5,009.82		5,009.82
D-Link Corporation	4,601.91			4,601.91
D-Link Japan K K (DJP)		8.89		8.89
<b><u>Sale of Stock-in-trade</u></b>				
D-Link International (Singapore)		2.51		2.51
D-Link Middle East-FZCO		1.13		1.13
<b><u>Sale of Software Services</u></b>				
D-Link International Pte Ltd (Singapore)		249.43		249.43
Perfect Choice Co. Ltd. (Mauritius)		102.78		102.78
<b><u>Receiving of IT Services</u></b>				
D-Link Corporation	99.22			99.22
<b><u>Royalty paid</u></b>				
D-Link Corporation	620.55			620.55
<b><u>Managerial Remuneration</u></b>				
Mr. Tushar Sighat			148.27	148.27
<b><u>Remuneration to KMP</u></b>				
Mr. Vinay Joshi			23.84	23.84
Mr. Shrinivas Adikesar			12.83	12.83
<b><u>Director's Sitting fees</u></b>				
Mr. Howard Kao			6.00	6.00
Mr. Rajaram Ajgaonkar			4.25	4.25
Mr. Satish Godbole			3.50	3.50
Ms. Madhu Gadodia			3.50	3.50
Mr. Mukesh Lulla	-	-	2.25	2.25

