

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office :

Pottipati Plaza, 3rd Floor,
77,(Old No. 35) Nungambakkam High Road,
Nungambakkam, Chennai - 600 034, India.

Tel : +91- 44 - 28275216, 28275226, 28275015

www.panasoniccarbon.co.in

ISO 9001 : 2015 & ISO 14001 : 2015 Certified Company

TO

10th December, 2020

The Department of Corporate Services

BSE Ltd,

P. J Towers, Dala1 Street, Fort

Mumbai -400 001

Dear Sir/Madam,

Ref: Scrip Code: 508941; ISIN: INE013E01017

Please find enclosed the disclosures of related party transactions for the half year ended 30th September 2020. This is an intimation under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

We request you to kindly take the above information on record .

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited





P. Maheswari

Company Secretary

Panasonic Carbon India Co. Ltd.

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Panasonic Carbon India Co Limited for the half year ended 30th September 2020

Related Party Disclosures:

Parent and ultimate controlling party

The parent and ultimate controlling party of the Company as on 30th September, 2020
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 Energy Poland., S.A. Poland
Panasonic Peruana S.A.,Peru ,
P.T Panasonic Gobel Energy
Indonesia, Indonesia
Panasonic Energy India co Ltd, Baroda &
Pithampur
Panasonic Centro Americana, S.A., Costarica
Panasonic Management Thiland Co. Ltd, Thailand
Panasonic Do Brasil Limitada, Brazil
Panasonic Energy (Shanghai) Co. Ltd, Shanghai
Panasonic India Pvt Ltd
Panasonic Asia Pacific Pte. Limited, Singapore

Key Management Personnel as on 30/09/2020

Mr.R. Senthil Kumar, Managing Director

Mr.S. Kalyanaraman, Independent Non Executive
Director

Mrs. C. Jayashree, Independent Non Executive
Women Director

Mr. Hideyuki Okunaga, Non Executive Director

Dr. K. Paul Jayakar ,Independent Non Executive
Director

Mr. Tadasuke Hosoya, Non Executive Director

Mr. Vinayagam Sume, CFO

Ms. P. Maheswari, C S




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Transaction with Related parties for the half year ended 30/09/2020

S. No.	Particulars	Period from 1 st April 2020 to 30 th September, 2020 (Rs)
	Transactions with key management personnel	
1	Managerial Remuneration — Managing Director	39,83,957.00
	Sitting fees — Independent Directors	90,000 00
2	Sale of goods	
	Panasonic Energy Poland., S.A. Poland	6,08,71,992.00
	Panasonic Do Brasil Limitada, Brazil	2,41,29,977.00
	Panasonic Energy India Co. Ltd.- Baroda & Pithampur	2,70,48,902.00
	P.T Panasonic Gobel Energy Indonesia, Indonesia	1,84,57,436.00
	Panasonic Peruana S.A., Peru	70,84,384.00
	Panasonic Management Thailand Co. Ltd, Thailand	65,84,634.00
	Panasonic Centro Americana, S.A., Costarica	96,01,512.00
	Panasonic Energy (Shanghai) Co. Ltd, Shanghai	30,46,775.00
3	Purchase of goods	
	Panasonic Procurement Asia pacific (PPAP)	13,33,728.00
4	Royalty and Brand License fees paid	
	Panasonic Corporation, Japan	31,15,159.00
5	Services fees paid	
	Panasonic India Pvt Ltd	7,69,157.00
	Panasonic Corporation, Japan	2,07,949.00
6	Dividend Paid	
	Panasonic Corporation, Japan	3,03,68,200.00

P. Mohan

