



August 24,2023

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.  
**Ref:- Scrip Code:- 500126**

To,  
The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
**Ref:- Symbol:- PGHL**

Dear Sir / Madam,

**Sub:- Related Party Transactions for six months and second half year ended June 30, 2023**

We are enclosing herewith the Related Party Transactions for six months and second half year ended June 30, 2023.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For Procter & Gamble Health Limited**

**Zeal Rupani**  
**Company Secretary**

Sr No.	Details of the party (listed entity /subsidiary) entering into the	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 (in lakhs)	Remarks on approval by audit committee	Value of transaction during the reporting period (in lakhs)	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance (in lakhs)	Closing balance (in lakhs)
	<b>Add</b>	<b>Delete</b>								
1	PROCTER & GAMBLE HEALTH LIMITED	P&G HEALTH AUSTRIA GMBH & CO. OG	Group Company	Sale of goods or services		10900.00	approved	3358.58	952.89	615.92
2	PROCTER & GAMBLE HEALTH LIMITED	THE PROCTER & GAMBLE COMPANY	Ultimate Holding Company	Any other transaction	Rendering of Contract R&D	10900.00	approved	1223.96	489.52	782.14
3	PROCTER & GAMBLE HEALTH LIMITED	THE PROCTER & GAMBLE COMPANY	Ultimate Holding Company	Any other transaction	Affiliate reimbursement receipt	10900.00	approved	59.31	0.00	0.00
4	PROCTER & GAMBLE HEALTH LIMITED	PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED	Group Company	Any other transaction	Affiliate reimbursement receipt	10900.00	approved	119.41	94.08	71.61
5	PROCTER & GAMBLE HEALTH LIMITED	PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED	Group Company	Any other transaction	Affiliate reimbursement receipt	10900.00	approved	82.21	11.24	61.04
6	PROCTER & GAMBLE HEALTH LIMITED	INTERNATIONAL OPERATIONS SA SINGAPORE BRANCH	Group Company	Any other transaction	Affiliate reimbursement receipt	10900.00	approved	5.33	0.00	5.33
7	PROCTER & GAMBLE HEALTH LIMITED	GILLETTE DIVERSIFIED OPERATIONS PVT LTD	Group Company	Any other transaction	Affiliate reimbursement receipt	10900.00	approved	96.15	0.00	5.37
8	PROCTER & GAMBLE HEALTH LIMITED	GILLETTE INDIA LIMITED	Group Company	Any other transaction	Affiliate reimbursement receipt	10900.00	approved	87.42	2.10	87.42
9	PROCTER & GAMBLE HEALTH LIMITED	THE PROCTER & GAMBLE US BUSINESS SERVICES COMPANY	Group Company	Purchase of goods or services		10900.00	approved	344.90	1266.56	1554.82
10	PROCTER & GAMBLE HEALTH LIMITED	PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED	Group Company	Any other transaction	Affiliate reimbursement payments	10900.00	approved	549.15	65.52	155.00
11	PROCTER & GAMBLE HEALTH LIMITED	PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED	Group Company	Any other transaction	Rent paid	10900.00	approved	783.19	159.37	182.94
12	PROCTER & GAMBLE HEALTH LIMITED	GILLETTE DIVERSIFIED OPERATIONS PVT LTD	Group Company	Any other transaction	Affiliate reimbursement payments	10900.00	approved	285.92	9.25	32.96
13	PROCTER & GAMBLE HEALTH LIMITED	GILLETTE INDIA LIMITED	Group Company	Any other transaction	Affiliate reimbursement payments	10900.00	approved	231.26	19.21	47.39
14	PROCTER & GAMBLE HEALTH LIMITED	THE PROCTER & GAMBLE COMPANY	Ultimate Holding Company	Any other transaction	Affiliate reimbursement payments	10900.00	approved	66.12	0.00	90.63
15	PROCTER & GAMBLE HEALTH LIMITED	PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA	Group Company	Purchase of goods or services		10900.00	approved	242.59	742.20	1657.28
16	PROCTER & GAMBLE HEALTH LIMITED	INTERNATIONAL OPERATIONS SA SINGAPORE BRANCH	Group Company	Purchase of goods or services		10900.00	approved	308.64	235.93	822.19
17	PROCTER & GAMBLE HEALTH LIMITED	PROCTER & GAMBLE PHILIPPINES BUSINESS SERVICES, INC.	Group Company	Purchase of goods or services		10900.00	approved	473.41	1114.98	757.75
18	PROCTER & GAMBLE HEALTH LIMITED	THE PROCTER & GAMBLE COMPANY	Ultimate Holding Company	Any other transaction	Royalty	5400.00	approved	1214.12	1227.67	489.83
19	PROCTER & GAMBLE HEALTH LIMITED	THE PROCTER & GAMBLE DISTRIBUTING LLC	Group Company	Purchase of fixed assets		10900.00	approved	5.11	46.39	105.91
20	PROCTER & GAMBLE HEALTH LIMITED	PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED	Group Company	Any other transaction	Domestic transaction of Capital	10900.00	approved	23.32	0.00	23.32
21	PROCTER & GAMBLE HEALTH LIMITED	MILIND THATTE	Managing Director	Remuneration		0.00	as approved by BOD	97.61	0.00	97.61
22	PROCTER & GAMBLE HEALTH LIMITED	AMIT GUPTA	Executive Director & CFO	Remuneration		0.00	as approved by BOD	40.25	0.00	81.54
23	PROCTER & GAMBLE HEALTH LIMITED	LOKESH CHANDAK	Executive Director & CFO	Remuneration		0.00	as approved by BOD	69.39	0.00	69.39
24	PROCTER & GAMBLE HEALTH LIMITED	S N TALWAR	Independent Director	Remuneration		0.00	as approved by BOD	6.25	0.00	6.25
25	PROCTER & GAMBLE HEALTH LIMITED	RANI JADHAV	Independent Director	Remuneration		0.00	as approved by BOD	5.50	0.00	5.50
26	PROCTER & GAMBLE HEALTH LIMITED	S MADHAVAN	Director	Remuneration		0.00	as approved by BOD	5.00	0.00	5.00
27	PROCTER & GAMBLE HEALTH LIMITED	ZEAL RUPANI	Key Managerial Personnel	Remuneration		0.00	as approved by BOD	6.60	0.00	6.60
Total value of transaction during the reporting period								9790.688677		