

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

29th July, 2020

The Secretary,
BSE Ltd,
P. J Towers, Dalal Street
Mumbai -400 001

Dear Sir,

Ref: Scrip Code: 508941; ISIN: INE013E01017

Please find enclosed the disclosures of related party transactions for the half year ended 31st March, 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.

Panasonic Carbon India Co Ltd for the half year ended 31st March 2020

Related Party Disclosures:

Parent and ultimate controlling party

The parent and ultimate controlling party of the Company as on 31st March, 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., Costa Rica

Panasonic Management Thailand 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 31/03/2020

Mr.R. Senthil Kumar, Managing Director

Mr.S. Kalyanaraman,Independent Non Executive Director

Mr. C. Jayashree, Independent Non Executive Women Director

Mr.Hideyuki Okunaga, Non Executive Director

Mr.Vinayagam Sume, CFO

Ms.P. Maheswari, C S



Panasonic Carbon India Co. Ltd.

Transaction with Related parties for the half year ended 31/03/2020

S. No.	Particulars	Period from 1 st October 2019 to 31 st March, 2020 (Rs)
	Transactions with key management personnel	
1	Managerial Remuneration — Managing Director	37,41,263. 00
	Sitting fees — Independent Directors	50,000 00
2	Sale of goods	
	Panasonic Energy Poland., S.A. Poland	4,43,15,352 00
	Panasonic Do Brasil Limitada, Brazil	2,80,19,973.00
	Panasonic Energy India Co. Ltd.- Baroda & Pithampur	2, 88,32,140.00
	P.T Panasonic Gobel Energy Indonesia, Indonesia	2,11,96,874.00
	Panasonic Peruana S.A., Peru	1,35,56,091.00
	Panasonic Management Thailand Co. Ltd, Thailand	94,69,275.00
	Panasonic Centro Americana, S.A., Costarica	1,12,45,224.00
	Panasonic Energy (Shanghai) Co. Ltd, Shanghai	53,68,330.00
3	Purchase of goods	
	Panasonic Procurement Asia pacific (PPAP)	24,24,170.00
4	Royalty and Brand License fees paid	
	Panasonic Corporation, Japan	31,60,301.00
5	Services fees paid	
	Panasonic India Pvt Ltd	7,93,804.00
	Panasonic Corporation, Japan	1,85,822

P. Mohan

