

EVEREADY 

INDUSTRIES INDIA LTD.

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June 26, 2019

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Dear Sirs,

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended, please find enclosed the Statement on Related Party Transactions of the Company on a consolidated basis, for the half year ended March 31, 2019.

This is for your information and record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

ENCL: AS ABOVE

Eveready Industries India Limited
Related party Disclosure in terms of Accounting Standards
Details of related parties:

	Description of relationship	Names of related parties
(1)	Associate	Preferred Consumer Products Private Limited
(2)	Investor Company (for which the Company is an Associate)	Williamson Magor & Company Limited
(3)	Employee Benefit Trusts	Eveready India Managerial Staff Pension Fund Eveready India Managerial Staff Gratuity Fund Eveready India Employees Gratuity Fund Eveready India Staff Provident Fund
(4)	Key Management Personnel (KMP)	
(i)	Executive directors	Mr. Suvamoy Saha Mr. Amritanshu Khaitan
(ii)	Non-executive directors	Mr. Brij Mohan Khaitan Mr. Aditya Khaitan Mr. Subir Ranjan Dasgupta Mrs. Ramni Nirula Mr. Ajay Kaul Mr. Aniruddha Roy (Effective September 17, 2018) Mr. Sudipta Sarkar (Till March 29, 2019)
(5)	Relatives of KMP with whom the Group had transactions during the year	Ms. Yashodhara Khaitan - Mother of Mr. Amritanshu Khaitan Ms. Isha Khaitan - Spouse of Mr. Amritanshu Khaitan Ms. Nitya Bangur - Sister of Mr. Amritanshu Khaitan Ms. Apurvi Khaitan - Daughter of Mr. Aditya Khaitan

Details of related party transactions on consolidated basis during the half year ended March 31, 2019 and balances outstanding as at March 31, 2019:

₹ Lakhs

	Particulars	For the half year ended March 31, 2019	For the half year ended March 31, 2018
(1)	Associate		
	(i) Preferred Consumer Products Private Limited (PCPL)		
	Interest Expense	49.93	-
	Borrowings	750.00	-
	Advances	5.35	-
	Reimbursement of expenses	28.68	-
(2)	Investor Company (for which the Company is an associate)		
	(i) Williamson Magor & Co. Limited		
	Rendering of services	90.00	90.00
	Rent paid	1.25	1.50
	Outstanding as at the year end		
	Trade payables	22.46	30.00
(3)	Employee Benefit Trusts		
	Eveready India Managerial Staff Pension Fund	56.00	28.00
	Eveready India Managerial Staff Gratuity Fund	-	13.00
	Eveready India Employees Gratuity Fund	-	10.00
	Eveready India Staff Provident Fund	190.71	164.32
	Contribution to employment benefit plans	246.71	215.32
(4)	Key Management Personnel (KMP)		
	Executive Directors		
	(i) Mr. Suvamoy Saha		
	Remuneration		
	Short-term benefits	132.77	132.17
	Post employment benefits	16.20	16.20
		148.97	148.37
	(ii) Mr. Amritanshu Khaitan		
	Remuneration		
	Short-term benefits	183.18	178.70
	Post employment benefits	22.68	22.22
		205.86	200.92
	Commission paid to Non-executive Directors		
	Mr. Brij Mohan Khaitan	-	1.00
	Mr. Aditya Khaitan	1.00	1.00
	Mr. Subir Ranjan Dasgupta	1.00	1.00
	Mr. Sanjiv Goenka	-	1.00
	Mrs. Ramni Nirula	-	1.00
	Mr. Sudipto Sarkar	-	1.00
	Mr. Ajay Kaul	-	1.00
	Mr. Aniruddha Roy	1.00	-
	Commission Paid	3.00	7.00



	Sitting fees paid to Non-Executive Directors		
	Mr. Brij Mohan Khaitan	-	1.50
	Mr. Aditya Khaitan	1.00	1.50
	Mr. Subir Ranjan Dasgupta	1.60	1.60
	Mr. Sanjiv Goenka	-	1.00
	Mrs. Ramni Nirula	1.40	1.40
	Mr. Sudipta Sarkar	0.70	1.20
	Mr. Ajay Kaul	0.50	1.00
	Mr. Aniruddha Roy	1.20	-
		6.40	9.20
(5)	Relatives of KMP with whom the Group had transactions during the year		
	Rent paid		
	- Ms. Yashodhara Khaitan	1.80	1.80
	- Ms. Isha Khaitan	3.90	3.90
	- Ms. Nitya Bangur	6.00	6.00
	- Ms. Apurvi Khaitan	3.90	3.90
		15.60	15.60
	Remuneration		
	- Ms. Apurvi Khaitan	6.22	6.22
* As the liabilities for gratuity and compensated absences are provided on actuarial basis for the company as a whole, amounts pertaining to KMP are not included			

