

EVEREADY 

INDUSTRIES INDIA LTD.

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December 11, 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, in the format specified in the relevant accounting standards for the half year ended September 30, 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		
Details of related parties:		
	Description of relationship	Names of related parties
(1)	Associate	Preferred Consumer Products Private Limited
(2)	Investor Company	Williamson Magor & Company Limited (for which the Company was an Associate upto July 5,2019)
(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. Amritanshu Khaitan Mr. Suvamoy Saha (Upto July 22, 2019)
(ii)	Non-executive directors	Mr. Aditya Khaitan Ms. Arundhati Dhar (Effective May 21, 2019) Mr. Mahesh Shah (Effective May 27, 2019) Mr. Kamalkishore C. Jani (Effective July 6, 2019) Mr. Sudipto Sarkar (Upto March 29, 2019) Late Brij Mohan Khaitan (Upto April 25, 2019) Mrs. Ramni Nirula (Upto May 20, 2019) Mr. Ajay Kaul (Upto May 24, 2019) Mr. Aniruddha Roy (Upto July 5, 2019) Mr. Subir Ranjan Dasgupta (Upto July 24, 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 during the half year ended September 30, 2019 and balances outstanding as at September 30, 2019:		
Rs in Lakhs		
Particulars	For the half year ended September 30, 2019	For the half year ended September 30, 2018
(1) Associate		
(i) Preferred Consumer Products Private Limited (PCPL)		
Interest Expense	37.60	-
Borrowings	750.00	750.00
Advances	-	-
Reimbursement of expenses	36.97	26.97
(2) Investor Company		
(i) Williamson Magor & Co. Limited		
Rendering of services	90.00	90.00
Rent paid	1.50	1.50
Outstanding as at the year end		
Trade payables	30.00	30.00
(3) Employee Benefit Trusts		
Eveready India Managerial Staff Pension Fund	83.50	-
Eveready India Managerial Staff Gratuity Fund	-	-
Eveready India Employees Gratuity Fund	-	-
Eveready India Staff Provident Fund	167.99	137.27
Contribution to employment benefit plans	251.49	137.27
(4) Key Management Personnel (KMP)		
Executive Directors		
(i) Mr. Amritanshu Khaitan		
Remuneration		
Short-term benefits	181.50	183.18
Post employment benefits*	22.68	22.68
	204.18	205.86
(ii) Mr. Suvamoy Saha		
Remuneration		
Short-term benefits	83.47	132.78
Post employment benefits	60.93	16.20
	144.39	148.98



Sitting fees paid to Non-Executive Directors			
Mr. Aditya Khaitan		2.60	1.40
Mrs. Arundhati Dhar		2.90	-
Mr. Mahesh Shah		2.70	-
Mr. Kamalkishore C. Jani		0.70	-
Mr. Sudipto Sarkar		-	0.70
Late Brij Mohan Khaitan		-	1.00
Mrs. Ramni Nirula		-	1.40
Mr. Ajay Kaul		-	1.50
Mr. Aniruddha Roy		1.60	-
Mr. Subir Ranjan Dasgupta		1.30	2.70
		11.80	8.70
(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 (Upto August 31, 2019)		5.19	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			

