

HZL/2020-SECY/

June 8, 2020

Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400001

National Stock Exchange of (India) Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex,  
Mumbai – 400051

Kind Attn: - General Manager,  
Dept. of Corporate Services

Kind Attn:- Head - Listing & Corporate  
Communications

**Scrip Code: 500188**

**Trading Symbol: HINDZINC-EQ**

**Sub: - Disclosure of Related Party Transactions for the half year ended March 31, 2020 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir(s),

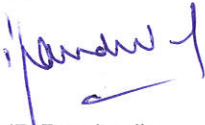
Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the details of related party transactions for the half year ended March 31, 2020.

Please note that such details of related party transactions are also available on the Company's website [www.hzllndia.com](http://www.hzllndia.com)

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
For Hindustan Zinc Limited,



(R. Pandwal)  
Company Secretary  
Encl: As above.

<b>RELATED PARTY</b>	
<b>a. List of related parties:</b>	
<b>Particulars</b>	
<b>(i) Holding Companies:</b>	
Vedanta Limited (Immediate Holding Company)	
Vedanta Resources Limited (Intermediate Holding Company)	
Volcan Investments Limited (Ultimate Holding Company)	
<b>(ii) Fellow Subsidiaries (with whom transactions have taken place):</b>	
Bharat Aluminium Company Limited	
Sterlite Power Transmission Limited	
Talwandi Sabo Power Limited	
Konkola Copper Mines Plc.	
Fujairah Gold FZC	
Black Mountain Mining (Pty) Limited	
Namzinc (Pty) Limited	
Vizag General Cargo Berth Private Limited	
<b>(iii) Related Party having a Significant Influence</b>	
Government of India - President of India	
<b>(iv) Other related party</b>	
Vedanta Foundation	
Madanpur South Coal Company Limited (jointly controlled entity)	
Hindustan Zinc Limited Employee's Contributory Provident Fund Trust	
Hindustan Zinc Limited Employee's Group Gratuity Trust	
Hindustan Zinc Limited Superannuation Trust	
<b>b. Transactions with Key management Personnel:</b>	
Compensation of key management personnel of the Company recognised as expense for the half year ended 31.03.2020:	
<b>Nature of transactions</b>	<b>Amount in crores</b>
Short-term employee benefits <sup>(1)</sup>	4
Sitting fee and commission to directors	1
Share-based payment transactions	0
<b>Total compensation paid to key management personnel</b>	<b>5</b>
(1) Excludes gratuity and compensated absences as these are recorded in the books of accounts on the basis of actuarial valuation for the Company as a whole and hence individual amount cannot be determined.	
<b>c. Transactions with Related Parties:</b>	
The details of the related party transactions entered into by the Company, for the half year ended March 31, 2020 are as follows:	
<b>Nature of transactions</b>	<b>Amount in crores</b>
<b>Sale of Goods</b>	
Sterlite Power Transmission Ltd	0
Fujairah Gold FZC	5
<b>Total</b>	<b>5</b>
<b>Purchase of property, plant and equipment</b>	
Vedanta Limited	0
<b>Total</b>	<b>0</b>
<b>Purchase of Goods</b>	
Vedanta Ltd	11
Bharat Aluminium Company Limited	12
<b>Total</b>	<b>23</b>
<b>Other Expenses and other reimbursements</b>	
Vedanta Limited	25
Fellow Subsidiaries	(0)
<b>Total</b>	<b>25</b>

<b>Donations</b>	
Vedanta Foundation	0
<b>Total</b>	<b>0</b>
<b>Contribution to :</b>	
Hindustan Zinc Limited Employee's Contributory Provident Fund Trust	14
Hindustan Zinc Limited Employee's Group Gratuity Trust	49
Hindustan Zinc Limited Superannuation Trust	1
<b>Total</b>	<b>64</b>
	( ₹ in crore)
<b>Particulars</b>	<b>As at March 31, 2020</b>
<b>Receivable From</b>	
Konkola Copper Mines Plc.	0
Vedanta Ltd.	15
Fujairah Gold FZC	5
Black Mountain Mining(PTY)Limited	0
<b>Total</b>	<b>20</b>
<b>Payable To</b>	
Bharat Aluminium Company Limited	6
Vedanta Ltd.	1
Sterlite Power Transmission Limited	0
Hindustan Zinc Limited Employee's Contributory Provident Fund Trust	10
Hindustan Zinc Limited Employee's Group Gratuity Trust	35
Hindustan Zinc Limited Superannuation Trust	0
<b>Total</b>	<b>52</b>