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Dixon Technologies (India) Limited

4th November, 2022

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code – 540699 ISIN: INE935N01020	Scrip Code - DIXON ISIN: INE935N01020

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)

In terms of Regulation 23(9) of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, we are submitting herewith the disclosures of Related Party Transactions for the half year ended 30th September, 2022, in the format specified by Securities and Exchange Board of India.

We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar
Group Company Secretary, Head – Legal & HR

Related Party Transactions On Consolidated Basis for half year ended 30th September 2022

(Rs. in lac)										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 01.04.2022	Closing balance 30.09.2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
34	Dixon Technologies (India) Limited	AAACD3 641D	Dr. Manuji Zarabi	AAAPZ4 048H	Non-Executive Director	Director Sitting Fee	As approved by the Board and Nomination & Remuneration Committee	2.05	2.75	-									
35	Dixon Technologies (India) Limited	AAACD3 641D	Dr. Manuji Zarabi	AAAPZ4 048H	Non-Executive Director	Remuneration (including commission)	As approved by the Board and Nomination & Remuneration Committee	12.00	-	-									
36	Dixon Technologies (India) Limited	AAACD3 641D	Ms. Poomima Shenoy	ABYPS2 378A	Non-Executive Director	Director Sitting Fee	As approved by the Board and Nomination & Remuneration Committee	1.85	2.57	-									
37	Dixon Technologies (India) Limited	AAACD3 641D	Ms. Poomima Shenoy	ABYPS2 378A	Non-Executive Director	Remuneration (including commission)	As approved by the Board and Nomination & Remuneration Committee	12.00	-	-									
38	Dixon Technologies (India) Limited	AAACD3 641D	Mr. Manoj Maheshwari	AEXPM 4261Q	Non-Executive Director	Director Sitting Fee	As approved by the Board and Nomination & Remuneration Committee	1.85	2.66	-									
39	Dixon Technologies (India) Limited	AAACD3 641D	Mr. Manoj Maheshwari	AEXPM 4261Q	Non-Executive Director	Remuneration (including commission)	As approved by the Board and Nomination & Remuneration Committee	12.00	-	-									
40	Dixon Technologies (India) Limited	AAACD3 641D	Mr. Keng Tsung Kuo	BAFPK0 454E	Non-Executive Director	Director Sitting Fee	As approved by the Board and Nomination & Remuneration Committee	1.50	2.61	1.80									
41	Dixon Technologies (India) Limited	AAACD3 641D	Mr. Keng Tsung Kuo	BAFPK0 454E	Non-Executive Director	Remuneration (including commission)	As approved by the Board and Nomination & Remuneration Committee	12.00	-	-									
42	Dixon Technologies (India) Limited	AAACD3 641D	Dr. Rakesh Mohan	AAAPM 0644A	Non-Executive Director	Director Sitting Fee	As approved by the Board and Nomination & Remuneration Committee	1.50	2.03	-									
43	Dixon Technologies (India) Limited	AAACD3 641D	Dr. Rakesh Mohan	AAAPM 0644A	Non-Executive Director	Remuneration (including commission)	As approved by the Board and Nomination & Remuneration Committee	12.00	-	-									
44	Dixon Technologies (India) Limited	AAACD3 641D	Mr. Sunil Vachani	AAHPV 3112H	Executive Director	Remuneration (including commission)	As approved by the Board and Nomination & Remuneration Committee	370.56	0.15	0.26									
45	Dixon Technologies (India) Limited	AAACD3 641D	Mr. Atul B. Lall	AADPL2 033P	Executive Director	Remuneration (including commission)	As approved by the Board and Nomination & Remuneration Committee	370.26	0.17	4.95									
46	Dixon Technologies (India) Limited	AAACD3 641D	Mr. Atul B. Lall	AADPL2 033P	Executive Director	ESOP	As approved by the Board and Nomination & Remuneration Committee	-	-	-									
47	Dixon Technologies (India) Limited	AAACD3 641D	Mr. Prithvi Vachani	AXTPV8 810F	Relative of Executive Director	Remuneration (including commission)	As approved by the Board and Nomination & Remuneration Committee	-	0.48	0.48									
48	Dixon Technologies (India) Limited	AAACD3 641D	Mr. Saurabh Gupta	ADXPG 7409F	KMP	Remuneration (including commission)	As approved by the Board and Nomination & Remuneration Committee	156.99	5.77	2.19									

