

Ref: SEC/SE/2021-22
Date: 02.06.2021



Scrip Code: NSE – DABUR, BSE - 500096

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.

Sub: Submission of Related Party Transactions for the half year ended on March 31, 2021

Dear Sir(s),

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on March 31, 2021.

This disclosure is also being uploaded on the website of the Company i.e. www.dabur.com.

This is for your information and records.

Thanking you,

Yours faithfully

For Dabur India Limited

(A K Jain)

Executive V P (Finance) and Company Secretary

Encl: as above

Information on related party transactions pursuant to Ind AS 24 - Related Party Disclosures

Following are the related parties and transactions entered with related parties for the half year ended 31 March 2021

A) List of related parties and relationships

i) Subsidiaries

- | | |
|--|---|
| 1 H & B Stores Limited | 14 Urban Laboratories International LLC |
| 2 Dermovia Skin Essentials INC | 15 Hair Rejuvenation & Revitalization Nigeria Limited |
| 3 Dabur International Limited | 16 Healing Hair Laboratories International LLC |
| 4 Naturelle LLC | 17 Dabur (UK) Limited |
| 5 Dabur Egypt Limited | 18 Dabur Consumer Care Private Limited |
| 6 African Consumer Care Limited | 19 Dabur Tunisie |
| 7 Dabur Nepal Private Limited | 20 Dabur Pakistan Private Limited |
| 8 Asian Consumer Care Private Limited | 21 Dabur Pars |
| 9 Asian Consumer Care Pakistan Private Limited | 22 Dabur South Africa (PTY) Limited |
| 10 Hobi Kozmetik | 23 D and A Cosmetics Proprietary Limited |
| 11 RA Pazarlama | 24 Atlanta Body and Health Products Proprietary Limited |
| 12 Dabur Lanka Private Limited | 25 Excel Investments FZC |
| 13 Namaste Laboratories LLC | 26 Herbodynamic India Limited (w.e.f 24 February 2021) |

ii) Joint Venture

: Forum I Aviation Private Limited

iii) Key managerial personnel (KMPs)

a) As per Companies Act, 2013

: Mr. P.D. Narang, Whole Time Director
Mr. Mohit Malhotra, Chief Executive Officer and Whole Time Director
Mr. Lalit Malik, Chief Financial Officer (CFO) (till 31 March 2021)
Mr. Ankush Jain, Chief Financial Officer (CFO) (w.e.f 01 April 2021)
Mr. Ashok Kumar Jain, Executive Vice President (Finance) and Company Secretary

b) As per Ind AS 24 **

: Mr. Amit Burman, Non Executive Director & Chairman
Mr. Mohit Burman, Non Executive Director & Vice Chairman
Mr. Aditya Chand Burman, Non Executive Director
Mr. Saket Burman, Non Executive Director
Mr. P. N. Vijay, Independent Director
Mr. R C Bhargava, Independent Director
Dr. S Narayan, Independent Director
Dr. Ajay Dua, Independent Director
Mr. Sanjay Kumar Bhattacharyya, Independent Director (till 03 November 2020)
Mrs. Falguni Nayar, Independent Director
Mr. Ajit Mohan Sharan, Independent Director
Mr. Mukesh Hari Butani, Independent Director (w.e.f 01 January 2021)

iv) Entities in which a KMP / director or his/her relative is a member or director *

: Jetways Travels Private Limited
Aviva Life Insurance Company Limited
Lite Bite Foods Private Limited
Universal Sompo General Insurance Company Limited
Health Care at Home Private Limited

v) Relatives of KMPs/directors*

: Mr. Vivek Chand Burman, father of a director
Ms. Asha Burman, mother of a director
Mr. Anand Chand Burman, father of a director

vi) Post employment benefit plan entities

: Dabur India Limited E.P.F Trust
Dabur Gratuity Trust
Dabur Superannuation Trust

* With whom the Company had transactions during the current year or previous year

** In addition to been disclosed in (iii)(a) above

Information on related party transactions pursuant to Ind AS 24 - Related Party Disclosures

B) Transactions with related parties

The following transactions were carried out with related parties in the ordinary course of business:

(₹ in crores)

	Key managerial personnel / directors	Joint venture	Others
Transactions during Oct 20 to Mar 21			
i) Employee benefits	15.62	-	-
ii) Post separation benefits	2.27	-	0.25
iii) Reimbursement of expenses	0.19	-	-
iv) Share based payment	10.28	-	-
v) Director's sitting fees	0.43	-	-
vi) Commission to non executive directors	0.39	-	-
vii) Purchase of goods/services	-	-	1.01
viii) Interest received on security deposit	-	0.01	-
ix) Miscellaneous expenses	-	1.11	-
x) Post employment benefit plan	-	-	25.49
xi) Share of Loss	-	(0.69)	-
Balance as on 31 March 2021			
i) Receivables (trade and others)	-	-	0.09
ii) Payables (trade and others)	55.22	-	6.48
iii) Investment	-	11.27	-
iv) Security deposit	-	0.38	-