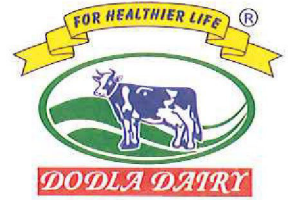


DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,
Jubilee Hills, Hyderabad - 500033.
Ph : 040-4546 7777 Fax : 040-4546 7788



Date: 26 July 2021

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department National Stock Exchanges of India Limited "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
Scrp Code: 543306	Scrp Code: DODLA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Reg.

Pursuant to the Regulation 23(9) of the 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 for the Financial Year ended 31 March 2021.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Dodla Dairy Limited

Ruchita Malpani
Company Secretary & Compliance Officer
ECSIN: EF010677B000093738

★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

Dodla Dairy Limited

Consolidated disclosure of related party transactions and balances for the year ended 31 March 2021

All amount are in rupees millions, except share data and where otherwise stated

(i) Names of related parties and nature of relationship:

Nature of relationship	Name of the party
Entity exercising significant influence over the Company	TPG Dodla Dairy Holdings Pte. Ltd.
Associate	Global VetMed Concepts India Private Limited ("GVC")
Key management personnel ("KMP")	Mr. Sunil Reddy, Managing Director Mr. Sesa Reddy, Chairman Mr. B.V.K. Reddy, Chief Executive Officer (CEO) Mr. Hemant Kundavaram, Chief Financial Officer (CFO) (till 31 December 2020) Mr. Anjaneyulu Ganji, Chief Financial Officer (CFO) (w.e.f. 25 January 2021) Mr. A. Madhusudhana Reddy, Whole-time Director Mr. Kishore Hiranand Mirchandani, Independent Director (till 21 January 2021) Mr. Raja Rathinam, Independent Director (w.e.f. 01 February 2021) Mr. Ranpraveen Swaminathan, Independent Director Ms. Ponnaveolu Divya, Independent Director Mr. Tallam Puranam Raman, Independent Director Mr. Akshay Tanna, Nominee Director
Relatives of KMP	Mr. Sesa Reddy, Father of Mr. Sunil Reddy Mrs. Surekha Reddy, Sister of Mr. Sunil Reddy Mrs. Deepa Reddy, Wife of Mr. Sunil Reddy Ms. Shulpa Reddy, Daughter of Mr. Sunil Reddy Ms. Girja Reddy, Mother of Mr. Sunil Reddy Mr. Subba Reddy, Brother of Mr. Sunil Reddy
Enterprise over which KMP have significant influence	Dodla Dairy, Vinjimuru D Soft India Private Limited Surekha Milk Chilling Centre Tropical Bovine Genetics Private Limited Hanslot Pile Foundation Mylktree Consultants LLP Dodla Family Trust Dodla Sunil Reddy HUF Dodla Nutri Feeds LLP Dodla Foundation

(ii) Details of transactions with the above related parties:

Particulars	For the year ended 31 March 2021	For the year ended 31 March 2020
Lease rent paid		
- Dodla Dairy, Vinjimuru	1.20	1.20
- Surekha Milk Chilling Centre	0.96	0.92
- Hanslot Pile Foundation	0.30	0.30
Rent paid		
- Dodla Nutri Feeds LLP	0.19	1.14
Software maintenance expenses		
- D Soft India Private Limited	0.60	0.60
Remuneration paid to Key Managerial Personnel (refer note b)		
- Short-term employee benefits	71.44	55.65
- Post employment benefits	3.10	3.00
Sitting fees		
- Mr. B.V.K. Reddy	0.81	1.86
- Mr. Kishore Hiranand Mirchandani	0.30	0.60
- Mr. Ranpraveen Swaminathan	1.10	0.80
- Ms. Ponnaveolu Divya	0.50	0.50
- Mr. Tallam Puranam Raman	0.50	0.30
Purchase of raw material		
- GVC	9.82	10.89
Expenditure incurred on behalf of		
- GVC	6.44	8.19
Consultancy expense		
- Mr. Sesa Reddy	3.68	3.60
- Ms. Shulpa Reddy	0.90	0.85
Purchase of goods		
- Tropical Bovine Genetics Private Limited	1.39	1.54
Interim dividend paid		
- Dodla Family Trust	-	72.31
- TPG Dodla Dairy Holdings Pte. Ltd.	-	67.32
- Dodla Sunil Reddy HUF	-	48.57
- Mr. Sunil Reddy	-	17.97
- Mrs. Deepa Reddy	-	3.79
- Mr. B. V. K. Reddy	-	3.04
- Mrs. Surekha Reddy	-	2.49
- Mr. Sesa Reddy	-	2.49
- Ms. Girja Reddy*	-	0.00
- Mr. Subba Reddy*	-	0.00
- Mylktree Consultants LLP	-	31.35
Corporate social responsibility expenditure incurred		
- Dodla Foundation	12.15	2.00

* Below rounding off norm adopted by the Group. The actual amounts in ₹ are:

Interim dividend paid to Ms. Girja Reddy - ₹ 76

Interim dividend paid to Mr. Subba Reddy - ₹ 76

Handwritten signature: S. S. Reddy



(iii) Balances with related parties:

Particulars	As at	
	31 March 2021	31 March 2020
Other current and non-current assets		
- GVC – Other advances	41.40	44.80
- GVC – Provision for doubtful advances	(41.40)	(44.80)
- Mr. B.V.K. Reddy – Advance given against salary, net	1.31	0.61
- Mr. A. Madhusudhana Reddy – Advance given against salary, net	0.13	0.33
Other financial liabilities and trade payables		
- Ms. Shilpa Reddy – Consultancy fees payable	0.08	0.07
- Mr. Sunil Reddy – Remuneration payable, net	0.84	0.60
- Mr. Sesa Reddy – Consultancy fees payable	0.33	0.27
- Mr. B.V.K Reddy – Remuneration payable, net	-	0.96
- Mr. A. Madhusudhana Reddy – Remuneration payable, net	0.14	0.15
- Mr. Hemanth Kundavaram – Remuneration payable	-	0.35
- Mr. Anjaneyulu Ganji – Remuneration payable, net	0.46	-
- Tropical Bovine Genetics Private Limited	0.25	0.34
- Surekha Milk Chilling Centre	0.08	0.07
- D Soft India Private Limited	0.05	0.05
- Dodla Dairy, Vnjimuru	0.10	0.10
- Dodla Nutri Feeds LLP	-	0.15
- Hanslot Pile Foundation	0.02	0.02

Notes:

a. The borrowings of the Group are secured by personal guarantees given by the director of the Company, Mr. Sunil Reddy as detailed in note 19 and 23.

b. As the future liabilities for gratuity and leave encashment is provided on an actuarial basis and payment of insurance costs are made for the Group as a whole, the amount pertaining to the key management personnel is not ascertainable, therefore, not included above. Share-based compensation expense allocable to key management personnel ₹ 3.42 (31 March 2020 - ₹ 7.62) is also not included in the remuneration disclosed above.

S. S. Reddy

