**Disclosure of related party transactions for the half year ended 30.09.2022**

(In Lakhs)

| | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | 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 | | | | |
| S. No | Name | PAN | Name | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | | | Opening balance | Closing balance | 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) |
| 1 | AGI Greenpac Limited | AAACH7564H | Hintastica Private Limited | Entities where significant influence is exercised by KMP and/or their relatives having transactions with the Company | Sale of goods and services | 6,000.00 | 148.84 | 16.27 | 165.11 | | | | | | | | |
| 2 | | | Hintastica Private Limited | Entities where significant influence is exercised by KMP and/or their relatives having transactions with the Company | Management contracts including for deputation of employees | 1,000.00 | - | 231.95 | 231.95 | | | | | | | | |
| 3 | | | Hindware Home Innovation Limited | Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity | Purchase of goods and services | 2,500.00 | 0.12 | | | | | | | | | | |
| 4 | AGI Greenpac Limited | AAACH7564H | Hindware Home Innovation Limited | Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity | Rental Income | 400.00 | 27.04 | | 27.04 | | | | | | | | |
| 5 | | | Hindware Home Innovation Limited | Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity | Management contracts including for deputation of employees | 1,000.00 | - | 197.45 | 197.45 | | | | | | | | |
| 6 | | | Hindware Limited | Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity | Purchase of goods and services | 190,000.00 | 5.12 | 80.86 | | | | | | | | | |
| 7 | | | Hindware Limited | Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity | Sale of goods and services | 190,000.00 | 5,142.28 | 4,202.36 | 5,601.11 | | | | | | | | |
| 8 | | | Hindware Limited | Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity | Rental Income | 2,000.00 | 1,039.65 | | | | | | | | | | |
| 9 | | | Hindware Limited | Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity | Management contracts including for deputation of employees | 5,000.00 | 1,094.73 | | | | | | | | | | |
| 10 | | | Hindware Limited | Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity | Slump sale transaction | 70,000.00 | - | 59,095.55 | 5.71 | | | | | | | | |
| 11 | | | Somany Provident Fund Institution | Other Related Party | Post employment benefit plan | Contribution as per statutory requirement in accordance with Employees Provident Fund & Miscellaneous Provisions Act, 1952 | 52.90 | | | | | | | | | | |
| 12 | | | HSIL Corporate Social Responsibilty Foundation | Other Related Party | CSR Expense | 200.33 | 11.68 | | | | | | | | | | |
| 13 | | | Dr. Rajendra Kumar Somany | Chairman & Managing Director | Remuneration | As per the special resolution passed by the shareholders | 256.87 | 397.39 | - | | | | | | | | |
| 14 | | | Mr. Sandip Somany | Vice Chairman & Managing Director | Remuneration | As per the special resolution passed by the shareholders | 263.80 | 397.78 | - | | | | | | | | |
| 15 | | | Mr. Shashvat Somany | Relative to Executive Directors | Remuneration | 75.00 | 36.82 | - | 5.85 | | | | | | | | |
| 16 | | | Mr. Om Prakash Pandey | Chief Financial Officer | Remuneration | As per the approval of the Board of Directors in accordance with the Companies Act, 2013 | 93.62 | 2.39 | 3.87 | | | | | | | | |
| 17 | AGI Greenpac Limited | AAACH7564H | Mr. Om Prakash Pandey | Chief Financial Officer | Loan/Advance | 100.00 | 10.50 | 96.50 | 86.00 | | | | Loan | 8.75 | 29 months | Unsecured | Loan |
| 18 | | | Mr. Om Prakash Pandey | Chief Financial Officer | Interest Income | As per the terms & conditions of loan | 3.32 | - | - | | | | | | | | |
| 19 | | | Mr. Pulkit Bhasin | Company Secretary | Remuneration | As per the approval of the Board of Directors in accordance with the Companies Act, 2013 | 10.53 | 1.16 | 1.84 | | | | | | | | |
| 20 | | | Mrs. Sumita Somany | Non-Executive Non Independent Director | Remuneration/ Sitting Fees | As per the approval of the Board of Directors and shareholders in accordance with the Companies Act, 2013 | 1.05 | 25.30 | | | | | | | | | |
| 21 | | | Mr. G.L. Sultania | Non-Executive Non Independent Director | Remuneration/ Sitting Fees | As per the approval of the Board of Directors and shareholders in accordance with the Companies Act, 2013 | 1.45 | 25.30 | | | | | | | | | |
| 22 | | | Mr. V.K. Bhandari | Non-Executive Independent Director | Remuneration/ Sitting Fees | As per the approval of the Board of Directors in accordance with the Companies Act, 2013 | 1.85 | 25.30 | | | | | | | | | |
| 23 | | | Mr. N.G. Khaitan | Non-Executive Independent Director | Remuneration/ Sitting Fees | As per the approval of the Board of Directors and shareholders in accordance with the Companies Act, 2013 | 1.85 | 25.30 | | | | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 24 | | | Ms. Himalyani Gupta | Non-Executive Independent Director | Remuneration/ Sitting Fees | As per the approval of the Board of Directors and shareholders in accordance with the Companies Act, 2013 | 1.70 | 25.30 | | | | | | | | | |
| 25 | | | Mr. Rakesh Sarin | Non-Executive Independent Director | Remuneration/ Sitting Fees | As per the approval of the Board of Directors and shareholders in accordance with the Companies Act, 2013 | 1.80 | 25.30 | | | | | | | | | |
| 26 | | | Mr. Anil Wadhva | Non-Executive Independent Director | Remuneration/ Sitting Fees | As per the approval of the Board of Directors in accordance with the Companies Act, 2013 | 1.70 | 25.30 | | | | | | | | | |