

November 10, 2020

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2020

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2020.

You are requested to kindly take note of the same.

In case you require any further information/ clarification, please do let us know.

Thanking you

Yours faithfully

For GHCL LIMITED



Manoj Kumar Ishwar
Sr. Manager (Secretarial)



**Re: RELATED PARTY TRANSACTION – CERTIFICATE FOR THE HALF YEAR APRIL 1, 2020
TO SEPTEMBER 30, 2020**

It is hereby certified that there are following related party transactions entered by the Company during the half year April 1, 2020 to September 30, 2020:

Rs. in Cr

a) Transactions with Subsidiaries

Sales of Goods

Grace Home Fashions LLC	22.11
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b) Leasing & Hire purchase transactions

Mrs. Sarita Jalan, w/o Mr. R. S. Jalan	0.1
Mrs. Bharti Chopra, w/o Mr. Raman Chopra	0.06
Mrs. Vandana Mishra, w/o Mr. Bhuwadeshwar Mishra	0.02

c) Transactions with Enterprises over which significant influence exercised by directors

Purchase of Goods

Dalmia Centre for Research & Development*	NIL
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Royalty paid

Dalmia Centre for Research & Development (*agreement has been discontinued w.e.f 1 st August 2020)	0.03
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Net Contribution

GHCL Foundation Trust	4.82
Gujarat Heavy Chemical Limited Superannuation Scheme	0.73

d) Compensation of key management personnel of the Company

Mr. Ravi Shanker Jalan	0.78
Mr. Raman Chopra	0.46
Mr. Neelabh Dalmia	0.44
Mr. Bhuwadeshwar Mishra	0.16
Total compensation paid to key management personnel	<u>1.84</u>



f) Transactions with non-whole-time directors

Sitting fees	<u>0.11</u>
	<u>0.11</u>

It is further certified that above related party transactions were entered by the Company in conformity with the IND-AS.



Manoj Kumar Ishwar
Sr. Manager (Secretarial)