

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office: Tower 3, 1st Floor,
East Wing, Equinox Business Park, LBS Marg,
Kurla (West), Mumbai - 400 070.India

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W: www.crompton.co.in CIN: L31900MH2015PLC262254

Date: June 3, 2021

To, BSE Limited (“BSE”) , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited (“NSE”) , “Exchange Plaza”, 5 th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	NSE Symbol: CROMPTON
ISIN: INE299U01018	ISIN: INE299U01018
Our Reference: 31/2020-21	Our Reference: 31/2020-21

Dear Sir/Madam,

Sub: **Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021.

The said statement of Related Party Transactions will also be uploaded on the Company’s website viz., www.crompton.co.in.

You are requested to kindly take the above information on your record.

Thanking you,

For Crompton Greaves Consumer Electricals Limited



Pragya Kaul
Company Secretary & Compliance Officer

Encl: A/a

Crompton Greaves Consumer Electricals Limited – Related Party Transactions Disclosure for the half year 01st October, 2020 till 31st March, 2021 on Consolidated basis

List of Related parties where control exists and Related Parties with whom transactions have taken place and relationships:

(i) Other Related Parties (Enterprises over which Key Managerial Personnel is able to exercise significant influence):

1. ASK Wealth Advisors Private Limited
2. Crompton CSR Foundation

(ii) Name of post-employment benefit plans with whom transactions were carried out during the year

1. Crompton Greaves Consumer Electricals Limited Employees' Gratuity Trust
2. Crompton Greaves Consumer Electricals Limited Employees' Superannuation Fund

(iii) Key Management Personnel

1. Mr. H. M. Nerurkar, Chairman and Independent Director
2. Mr. D. Sundaram, Independent Director
3. Mr. P. M. Murty, Independent Director
4. Ms. Smita Anand, Independent Director
5. Ms. Shweta Jalan, Non-Executive Director
6. Mr. Sahil Dalal, Non-Executive Director
7. Mr. Promeet Ghosh, Non-Executive Director
8. Mr. Shantanu Khosla, Managing Director
9. Mr. Mathew Job, Executive Director (from 22nd January, 2021) and Chief Executive Officer
10. Mr. Sandeep Batra, Chief Financial Officer
11. Ms. Pragya Kaul, Company Secretary

The following transactions were carried out with the related parties in the ordinary course of business on terms equivalent to those that prevail in arm's length transactions:

	₹ crore
Nature of transaction	2020-21 (H2) Oct 2020 – Mar 2021
Services received	
ASK Wealth Advisors Private Limited	0.10
Total	0.10
Contributions to Post Retirement Fund	
Crompton Greaves Consumer Electricals Limited Employees' Gratuity Trust	0.00
Crompton Greaves Consumer Electricals Limited Employees' Superannuation Fund	0.64
Total	0.64
Compensation to Key Management Personnel	
Short-term benefits	9.59
Share-based payments (refer note b)	9.38
Director's sitting fees	0.25
Commission paid to Independent Director(s)	0.36
Total	19.58
Donations Paid	
Crompton CSR Foundation	6.96
Total	6.96

1. Liabilities for post-retirement benefits being Gratuity, Leave encashment and Post-retirement medical benefits are provided on actuarial basis for the Company as a whole. The amount pertaining to Key management personnel are not included above.
2. The Company has granted shares under various Schemes to the eligible Key Management Personnel. The amount mentioned is the fair value of the grant charged to Statement of profit and loss.

For Crompton Greaves Consumer Electricals Limited



Pragya Kaul
Company Secretary & Compliance Officer