

May 24, 2022

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: BBL

Dear Sir / Madam

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith details of disclosure of Related Party Transactions, **for the half year ended March 31, 2022.**

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal



Encl.: a/a



**Related Party disclosure for Bharat Bijlee Limited on a consolidated basis
- Half year ended 31st March, 2022**

I. List of Related Parties with whom transactions have taken place and relationships

- A. Key Management Personnel
- A1. Mr. Nikhil J. Danani, Vice Chairman & Managing Director
 - A2. Mr. Nakul P. Mehta, Vice Chairman & Managing Director
 - A3. Mr. Shome N. Danani, Executive Director (son of Mr. Nikhil J. Danani)
 - A4. Mr. Yogendra Agarwal, Chief Financial Officer
 - A5. Mr. Durgesh N. Nagarkar, Company Secretary
- B. Enterprise over which (A1) can exercise control or significant influence:
- B1. Danmet Chemicals Pvt. Ltd. (CIN : U24110MH1983PTC030032)

II. Transactions during half year ended 31st March, 2022 with Related Parties:

	With	PAN	₹ in lakhs	
			During the half-year ended	
Nature of transaction			31st March, 2022	31st March, 2021
Short-term Employee Benefits Paid	A1	AAAPD5527F	387.80	160.05
	A2	AADPM0589M	387.80	160.61
	A3	ADZPD0130E	256.97	121.44
	A4	AAHPA4715F	22.69	29.33
	A5	AAHPN1244Q	24.90	29.44
Purchases	B1	AAACD1891K	119.51	133.37
Rent Received	B1	AAACD1891K	3.43	3.02

