

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

T: +91 22 6167 8499 F: +91 22 6167 8383

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

Date: June 1, 2020

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: 32/2020-21	Our Reference: 32/2020-21

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, 2020.

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

Thanking you,

For Crompton Greaves Consumer Electricals Limited**PRAGYA
KAUL**

Digitally signed by PRAGYA KAUL
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postalCode=400074, st=MAHARASHTRA,
serialNumber=84c3cda8c48ae17c551bd8
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Date: 2020.06.01 10:09:01 +05'30'

Pragya Kaul**Company Secretary & Compliance Officer**

Encl: A/a

Crompton Greaves Consumer Electricals Limited - 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:

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, Chief Executive Officer
10. Mr. Sandeep Batra, Chief Financial Officer
11. Ms. Pragya Kaul, Company Secretary

PRAGYA
KAUL

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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	2019-20 (H2)
Services received	
ASK Wealth Advisors Private Limited	0.09
Total	0.09
Contributions to Post Retirement Fund	
Crompton Greaves Consumer Electricals Limited Employees' Superannuation Fund	0.66
Total	0.66
Compensation to Key Management Personnel	
Short-term benefits	10.03
Share-based payments (refer note b)	7.88
Director's sitting fees	0.16
Total	18.07
Donations Paid	
Crompton CSR Foundation	0.46
Total	0.46

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**

**Pragya Kaul
Company Secretary & Compliance Officer**

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