



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2021/ BSE & NSE Filing/23

19th July, 2021

ಬಿಎಸ್‌ಐ ಲಿಮಿಟೆಡ್ BSE Limited ಲಿಸ್ಟಿಂಗ ವಿಭಾಗ Listing Department ಫಿರೋಜ್ ಜಿಜೀಭಾಯ್ ಟೌರ್ಸ್ Phiroze Jeejeebhoy Towers, ದಲಾಲ ಸ್ಟ್ರೀಟ್ Dalal Street, ಮುಂಬೈ Mumbai – 400 001	ನೇಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ National Stock Exchange of India Ltd ಲಿಸ್ಟಿಂಗ ವಿಭಾಗ Listing Department ಎಕ್ಸ್‌ಚೇಂಜ್ ಪ್ಲಾಜಾ, 5 ವಾನ್ ತಲ, ಪ್ಲಾಟ್ ನಂ. ಸಿ/1 Exchange Plaza, 5 th Floor, Plot No C/1, ಜಿ ಬ್ಲಾಕ್, ಬಾಂದ್ರಾ-ಕುರ್ಲಾ ಕಾಂಪ್ಲೆಕ್ಸ್, ಬಾಂದ್ರಾ (ಪೂರ್ವ) G Block, Bandra-Kurla Complex, Bandra (E), ಮುಂಬೈ Mumbai – 400051
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ಪ್ರಿಯ ಮಹೋದಯ / ಮಹೋದಯಾ Dear Sir/ Madam,

ವಿಷಯ: ಸಂಬಂಧಿತ ಪಾರ್ಟಿ ಸಂವ್ಯವಹಾರ
Sub: Related Party Transactions

ಸಂದರ್ಭ: ಬಿಎಸ್‌ಐ ಸ್ಕ್ರಿಪ್ ಕೋಡ್: 541154, ಎನ್‌ಎಸ್‌ಐ ಚಿನ್ಹ: ಎಚ್‌ಎಎಲ್

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

ಲಿಸ್ಟಿಂಗ್ ವಿನಿಯಮ್‌ಗಳ ವಿನಿಯಮ 23(9) ಕೆ ಅನುಸರಣೆ ಮೇ, ದಿನಾಂಕ 31 ಮಾರ್ಚ್, 2021 ಕೊ ಸಮಾಪ್ತ ಛಮಾಹಿ ಹೇತು ಸಮೇಕಿತ ಆಧಾರ ಪರ ಸಂಬಂಧಿತ ಪಾರ್ಟಿ ಸಂವ್ಯವಹಾರ ಕೆ ಪ್ರಕಟೀಕರಣ ಕೆ ಸಂಬಂಧ ಮೇ ಸಲಗ್ನ ಫಾಝಲ್ ಕಾ ಅವಲೋಕನ ಕರೇ |

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.

2. ಕೃಪಯಾ ಯಹ್ ಆಪಕೇ ಸೂಚನಾರ್ಥ್ ಎವ್ ರಿಕಾರ್ಡ್ ಹೇತು ಪ್ರೇಷಿತ ಹೈ |
This is for your information and record.

ಧನ್ಯವಾದ್ Thanking you,

ಭವದೀಯ Yours Faithfully

ಕೃತೆ ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
For Hindustan Aeronautics Ltd

(ಜಿ ವಿ ಶೇಷಾ ರೆಡ್ಡಿ G V Seshha Reddy)

ಕಂಪನಿ ಸಚಿವ್ ಎವ್ ಅನುಪಾಲನ ಅಧಿಕಾರಿ
Company Secretary & Compliance Officer

ಸಲಗ್ನಕ Encl: ಯಥೋಕ್ತ As stated above

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (ಫೋನ್) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax : +91-80-2232 0758

ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

Disclosure of related party transactions -On consolidated basis for the half year ended 31.03.2021

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

(A) List of Related Parties:

(i) Joint Ventures:

Name of Companies	Principal Place of Operation
BAeHAL Software Limited	India
Safran HAL Aircraft Engines Private Limited	India
Indo-Russian Aviation Limited	India
Halbit Avionics Private Limited	India
HAL Edgewood Technologies Private Limited	India
Samtel HAL Display Systems Limited	India
Infotech HAL Limited	India
HATSOFF Helicopter Training Private Limited	India
TATA HAL Technologies Limited	India
International Aerospace Manufacturing Private Limited	India
Multirole Transport Aircraft Limited	India
Helicopter Engines MRO Private Limited	India
Aerospace and Aviation Sector Skill Council	India
Defence Innovation Organisation	India

(ii) Key Management Personnel:

Name	Position Held
Shri R. Madhavan	Chairman & Managing Director
Shri Alok Verma	Director (Human Resources)
Shri C. B. AnanthaKrishnan	Director (Finance) & CFO
Shri M.S.Velpari	Director (Operations)
Shri Arup Chatterjee	Director (Engineering and R&D)
Shri G.V. Sessa Reddy	Company Secretary
Shri Chandraker Bharti, Joint Secretary (Aero), DDP, MoD	Government Nominee Director
Dr.Tessy Thomas, DG (Aeronautical Systems), DRDO	Government Nominee Director
Rear Admiral K C Sekhar AVSM, VSM (Retd)	Independent Director
Dr.S Malla Reddy	Independent Director
Shri Anil Kumar*	Independent Director
Shri Neelakanta Iyer R.*	Independent Director
Shri Siddharth*	Independent Director

* Ceased as Independent Directors on the Board of the Company due to completion of their tenure on 4 March, 2021

(B) Transactions with related parties are as follows:

(i) Transactions with Joint Ventures

Particulars	Rs in Lakh For the six months ended 31.03.2021
Purchase of Goods	4892
Sale of Goods & Services	700
Rent, Water, Electricity expenses	285
Dividend received on Investments	94
Re-imbursement of Salaries including KMP Salaries	97
Re-imbursement of Expenses	4

(ii) Compensation to Key Management Personnel

Particulars	Rs in Lakh For the six months ended 31.03.2021
Salary	198
Company contribution to PF / Gratuity	14

Other Transactions with KMP	Rs in Lakh For the six months ended 31.03.2021
Sitting Fees	19

R. L.
AGM (F)

(C) Outstanding balances with Related Parties

Rs in Lakh

Particulars	As at 31.03.2021
Balances with Joint Ventures	
Outstanding Payables	9108
Outstanding Receivables	2237
Advances Outstanding on Purchases of Goods and Services	250
Grant Payable	4500

(D) Other notes to related party transactions:

(a) The differences in the amount disclosed by the Group and JV's are due to reconciliation items.

(b) Transaction with the related parties are made on normal commercial terms and at market rates.

(c) Key Management Personnel of the Company in Joint Ventures are as follows:

Shri R. Madhavan, Chairman & Managing Director
Shri Alok Verma - Director(Human Resources)
Shri Arup Chatterjee, Director (Engineering and R&D)
Shri C.B. AnanthaKrishnan, Director (Finance) & CFO
Shri M S Velpari, Director (Operations)
Shri G.V. Sesha Reddy, Company Secretary

The total salaries including perquisites drawn by the above key Management Personnel from Joint Ventures is Nil.

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AGM(K)