

SML/SEC/EXCH
05.12.2020

Dy. General Manager- Corporate Relationship Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra- Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code: 505192	Scrip Code: SMLISUZU

Dear Sir,

Subject : Disclosure of Related Party Transactions for the half-year ended 30th September 2020

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

You are requested to kindly take note of the above information on your records.

Yours faithfully
For SML ISUZU LIMITED



(PARVESH MADAN)
Company Secretary & Compliance Officer
ACS-31266
pmadan@smlisuzu.com

SML ISUZU Limited

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Regd. Office & Works:

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Related Party Transactions for the half-year ended 30th September 2020

A. Related party and nature of related party relationship where control exists:

Controlling Enterprise: Sumitomo Corporation, Japan

B. Other related parties with whom transaction have taken place during the year:

Subsidiary Company of Sumitomo Corporation, Japan (Controlling Enterprise)

Sumitomo Corporation Thailand Ltd.

Key management personnel

Mr. S.K. Tuteja - Chairman, Non Executive and Independent Director

Mr. Sudhir Nayar - Non Executive and Independent Director

Dr. (Mrs.) Vasantha S Bharucha - Non Executive and Independent Director

Mr. Chander Shekhar Verma - Non Executive and Independent Director

Mr. Yugo Hashimoto - Managing Director & CEO

Mr. Gopal Bansal - Whole-time Director & CFO

Mr. T Yamamoto- Whole-time Director- Quality Assurance

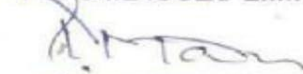
Mr. Parvesh Madan - Company Secretary

D. Transactions with related parties and outstanding balances as at year-end

(i) Controlling Enterprise

	(Amount Rs. Lakhs)
	Half year ended
	30 September 2020
Transactions	
a) Purchase of components and spares	3.40
	As at
	30 September 2020
Outstanding balances	
a) Advance for supply of goods	4.68
b) Other (payables) / receivables	(23.85)

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(ii) Subsidiary Company of Sumitomo Corporation, Japan (Controlling Enterprise)

(Amount Rs. Lakhs)	
Half year ended	
30 September 2020	
Transactions	
a) Sale of goods	10.64

(iii) Key management personnel

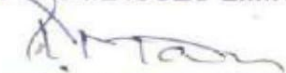
(Amount Rs. Lakhs)	
Half year ended	
30 September 2020	
Managerial remuneration:	
Mr. Yugo Hashimoto	32.22
Mr. Gopal Bansal	59.05
Mr. T Yamamoto	24.49
Mr. Parvesh Madan	18.68

*Excludes provision for gratuity and compensated absences determined on an actuarial basis, as these are determined for the Company as a whole.

Sitting Fee and Commission - Independent Directors

(Amount Rs. Lakhs)	
Half year ended	
30 September 2020	
Mr. S.K. Tuteja	
- Sitting fee	4.20
Dr. (Mrs.) Vasantha S Bharucha	
- Sitting fee	1.80
Mr. Sudhir Nayar	
- Sitting fee	3.30
Mr. Chander Shekhar Verma	
- Sitting fee	3.00

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