

SML/SEC/2023-032
29th May, 2023

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 31st March, 2023

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 31st March, 2023.

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

Yours faithfully
For **SML ISUZU LIMITED**

Parvesh
Madan

Digitally signed by Parvesh Madan
DN: cn=Parvesh Madan,
2.5.4.20=061775540902061348001252952,
email=parvesh.madan@smlisuzu.com,
serial=160007, street=House No. 458,
Sector 44 A Chandigarh,
PostalCode=160007, o=Parvesh Madan,
cn=Parvesh Madan
Date: 2023.05.29 21:28:31 +05'30'

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

SML ISUZU Limited

Regd. Office & Works:

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab – 144533

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Corporate Office : 204-205, Sector 34-A, Chandigarh - 160135

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Trucks & Buses

Related party transactions for half year ended 31st March 2023

Rs. In Lakhs											Additional disclosure of related party transactions - applicable only in									
Sr No.	Details of the party	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are		In case any financial			Details of the loans, inter-corporate					Notes	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/advance/inter)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter)	Interest Rate (%)	Tenure	Secured/unsecured		Purpose for which the funds will be utilized
1	SML ISUZU LIMITED	Sumitomo Corporation, Japan	Promoter	Purchase of goods or services	Purchase of components and spares	88.70	Approved	45.34	-17.59	-21.27										
2	SML ISUZU LIMITED	Sumitomo Corporation, Japan	Promoter	Any other transaction	Fee on Corporate Gurantee taken in respect of banking facilities	390.57	Approved	226.73	91.90	319.30										
3	SML ISUZU LIMITED	Sumitomo Corporation, Japan	Promoter	Any other transaction	Other current Liabilities/Assets	NA	NA	0.00	72.76	73.86										
4	SML ISUZU LIMITED	Junya Yamanishi	Managing Director & CEO (w.e.f. 20th May, 2021)	Remuneration		Refer Note 1	Managerial remuneration as approved by NRC and Board	53.55	0.00	16.78										
5	SML ISUZU LIMITED	Rakesh Bhalla	Chief Financial officer	Remuneration				41.49	0.00	0.00										
6	SML ISUZU LIMITED	Parvesh Madan	Company Secretary	Remuneration				31.00	0.00	0.00										
7	SML ISUZU LIMITED	Surender Kumar Tuteja	Independent Director	Remuneration		Refer Note 2	Sitting fee and remuneration of Independent Directors as approved by NRC and Board	12.40	0.00	8.00										
8	SML ISUZU LIMITED	Sudhir Nayar	Independent Director	Remuneration				12.40	0.00	8.00										
9	SML ISUZU LIMITED	Chander Shekhar Verma	Independent Director	Remuneration				12.10	0.00	8.00										
10	SML ISUZU LIMITED	Atima khanna	Independent Director	Remuneration				7.20	0.00	4.00										
11	SML ISUZU LIMITED	Vasantha S. Bharucha	Independent Director	Remuneration				4.00	0.00	4.00										
	Total value of transaction during the reporting period							446.21												

Note 1 : Managerial remuneration as approved by NRC and Board

Note 2 : Sitting fee and remuneration of Independent Directors as approved by NRC and Board

For SML ISUZU LIMITED

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