Ref: Syn/CS/SE/RPT/2023-24/Apr/14

Syngene International Limited
Biocon SEZ, Biocon Park, Plot No. 2 & 3,
Bommasandra Industrial Area, IV Phase,
Jigani Link Road, Bengaluru 560099,
Karnataka, India.
T +91 80 6891 8000
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CIN: L85110KA1993PLC014937
www.syngeneintl.com

April 26, 2023

To,
The Manager,
National Stock Exchange of India Limited
Corporate Communication Department
Bandra (EAST), Mumbai – 400 051
Scrip Symbol: SYNGENE

Dear Sir/Madam,

Subject: 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

We hereby submit the disclosure of related party transactions for the second half year ended March 31, 2023.

Request you to kindly take this intimation on record.

Thanking You,

Yours faithfully,
For **SYNGENE INTERNATIONAL LIMITED**

PRIYADARSHINI MAHAPATRA

Priyadarshini Mahapatra
Company Secretary and Compliance Officer

Enclosed: Related Party Disclosure for the second half year ended March 31, 2023

Disclosure of Related Party Transactions for the second half year ended March 31, 2023

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	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	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance- 01 Sep 2022	Closing balance 31 Mar 2023
1	Syngene International Limited	Kiran Mazumdar Shaw	Non-Executive Chairperson	Any other transaction	Sitting fees & Commission		4.78	-	1.93
2	Syngene International Limited	Professor Catherine Rosenberg	Non-Executive Director	Any other transaction	Sitting fees & Commission		5.22	-	1.60
3	Syngene International Limited	Paul Blackburn	Independent Director	Any other transaction	Sitting fees & Commission		5.31	-	1.77
4	Syngene International Limited	Dr. Vijay Kuchroo	Independent Director	Any other transaction	Sitting fees & Commission		5.40	-	1.77
5	Syngene International Limited	Vinita Bali	Independent Director	Any other transaction	Sitting fees & Commission		5.63	-	1.77
6	Syngene International Limited	Carl Decicco	Independent Director	Any other transaction	Sitting fees & Commission		4.07	-	1.36
7	Syngene International Limited	Sharmila Karve	Independent Director	Any other transaction	Sitting fees & Commission		7.67	-	2.05
8	Syngene International Limited	Kush Parmar	Independent Director	Any other transaction	Sitting fees & Commission		4.15	-	1.36
9	Syngene International Limited	Jonathan Hunt	MD and CEO	Remuneration			55.10	-	-
10	Syngene International Limited	Sibaji Biswas	Chief Financial Officer	Remuneration			24.01	-	-
11	Syngene International Limited	Priyadarshini Mahapatra	Company Secretary	Remuneration			3.62	-	-
12	Syngene International Limited	Biocon Limited	Holding Company	Sale of goods or services	CRMS	250	3.32	9.48	12.20
13	Syngene International Limited	Bicara Therapeutics Inc.	Associate of Holding Company	Sale of goods or services	CRMS	600	361.43	106.68	210.02
14	Syngene International Limited	Biocon Biologics UK Limited	Fellow subsidiary	Sale of goods or services	CRMS	150	6.56	18.53	21.54
15	Syngene International Limited	Biocon Biologics Limited	Fellow subsidiary	Sale of goods or services	CRMS	400	4.64	9.99	7.33
16	Syngene International Limited	Biocon SDN BHD	Fellow subsidiary	Sale of goods or services	CRMS	100	13.21	13.44	12.79
17	Syngene International Limited	Biocon Pharma Limited	Fellow subsidiary	Sale of goods or services	CRMS	150	43.54	18.77	38.15
18	Syngene International Limited	Bio Fusion Therapeutics Limited	Fellow subsidiary	Sale of goods or services	CRMS	100	-	4.89	-
19	Syngene International Limited	Narayana Hrudayalaya Limited	Enterprise in which a director of the Company is a member of board of directors	Sale of goods or services	CRMS	20	0.15	0.19	0.14
20	Syngene International Limited	Biocon Biologics Limited	Fellow subsidiary	Sale of goods or services	Rental service	330	144.89	23.87	48.55
21	Syngene International Limited	Bio Fusion Therapeutics Limited	Fellow subsidiary	Sale of goods or services	Rental service	120	-	71.14	-
22	Syngene International Limited	Biocon Biologics Limited	Fellow subsidiary	Sale of goods or services	Facility and utility usage fees	150	38.64	88.90	100.31
23	Syngene International Limited	Biocon Limited	Holding Company	Any other transaction	Expenses reimbursement receivable	35	1.06	-	1.26
24	Syngene International Limited	Biocon Biologics Limited	Fellow subsidiary	Any other transaction	Expenses reimbursement receivable	35	12.41	-0.04	39.13
25	Syngene International Limited	Syngene USA Inc.	Wholly-owned subsidiary	Any other transaction	Expenses reimbursement receivable	30	22.05	-	30.01
26	Syngene International Limited	Syngene Scientific solutions Ltd.	Wholly-owned subsidiary	Any other transaction	Expenses reimbursement receivable	65	38.25	-	42.73
27	Syngene International Limited	Syngene Scientific solutions Ltd.	Wholly-owned subsidiary	Asset funding	Equity Infusion	4010	210.00		-
28	Syngene International Limited	Syngene Manufacturing solutions Ltd	Wholly-owned subsidiary	Asset funding	Equity Infusion	10	10.00		-
29	Syngene International Limited	Biocon Limited	Holding Company	Any other transaction	Expenses reimbursement payable	250	92.76	36.55	63.42
30	Syngene International Limited	Biocon Biologics Limited	Fellow subsidiary	Purchase of goods or services	Purchase of goods	50	-	1.44	
31	Syngene International Limited	Biocon Limited	Holding Company	Purchase of goods or services	Facility and utility usage fees	350	149.81	83.00	34.17
32	Syngene International Limited	Biocon Limited	Holding Company	Purchase of goods or services	Rental service	100	28.38	4.54	4.94
33	Syngene International Limited	Biocon Foundation	Trust in which a director is a trustee	Any other transaction	CSR	175	36.46	-16.30	-
34	Syngene International Limited	Syngene USA Inc.	Wholly-owned subsidiary	Purchase of goods or services	Business support service	550	234.91	-	116.96
35	Syngene International Limited	Narayana Hrudayalaya Limited	Enterprise in which a director of the Company is a member of board of directors	Purchase of goods or services		20	2.35	-	0.25
36	Syngene International Limited	Jeeves	Enterprise in which a director of the Company is a member of board of directors	Any other transaction	Laundry service	8	1.31	-	0.01