

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

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

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

Date: November 21, 2019

To, The General Manager BSE Limited ("BSE") , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Secretary 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: 86/2019-20	Our Reference: 83/2019-20

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 September 30, 2019.

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

Thanking you,

For Crompton Greaves Consumer Electricals Limited


Sandeep Batra
Chief Financial Officer
Enclosed: A/a



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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

(ii) Name of post-employment benefit plans with whom transactions were carried out during the year

- 1 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



iii)	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
Sr. No.	Nature of transaction	2019-20 (H1)
1	Services received	
	ASK Wealth Advisors Private Limited	0.10
	Total	0.10
2	Contributions to Post Retirement Fund	
	Crompton Greaves Consumer Electricals Limited Employees' Superannuation Fund	0.71
	Total	0.71
3	Compensation to Key Management Personnel	
	Short-term benefits	9.10
	Share-based payments (refer note b)	11.51
	Director's sitting fees	0.10
	Commission paid to Independent Director(s)	0.62
	Total	21.33

Note:

- 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.
- 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

Sandeep Batra
Chief Financial Officer
Enclosed: A/a