

SML/SEC/EXCH
26.06.2019

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

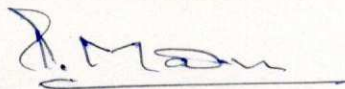
Dear Sir,

Subject : Disclosure of Related Party Transactions for the half-year ended 31st March, 2019

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, 2019.

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:

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

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Trucks & Buses

Related Party Transactions for the half-year ended 31st March 2019

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

(i) **Controlling Enterprise:** Sumitomo Corporation, Japan

(ii) Key management personnel

Mr. Eiichi Seto - Managing Director & CEO (upto 10 August 2018)
 Mr. Yugo Hashimoto - Managing Director & CEO (w.e.f 10 August 2018)
 Mr. Gopal Bansal - Whole-time Director & CFO
 Mr. T Yamamoto - Whole-time Director – Quality Assurance (w.e.f. 30 November 2018)
 Mr. Parvesh Madan - Company Secretary
 Mr. S.K. Tuteja - Chairman, Non Executive and Independent Director
 Mr. P.K. Nanda - Non Executive and Independent Director
 Mr. A.K. Thakur - Non Executive and Independent Director
 Dr. (Mrs.) Vasantha S Bharucha - Non Executive and Independent Director
 Mr. Sudhir Nayar - Non Executive and Independent Director

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

(i) Controlling Enterprise

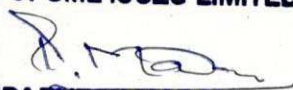
	(Amount Rs. Lakhs)
	Half year ended 31 March 2019
Transactions	
a) Purchase of components and spares	55.49
	Half year ended 31 March 2019
Outstanding balances	
a) Advance for supply of goods	21.64
b) Other receivables	146.93

(ii) Key management personnel

	(Amount Rs. Lakhs)
	Half year ended 31 March 2019
a) Managerial remuneration: *	
Short-term employee benefits	
Mr. Eiichi Seto	12.09
Mr. Yugo Hashimoto	61.61
Mr. T Yamamoto	19.54
Mr. Gopal Bansal #	88.81
Mr. Parvesh Madan	14.48

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

For SML ISUZU LIMITED


(PARVESH MADAN)
 Company Secretary &
 Compliance Officer
 ACS-31266

Sitting Fee and Commission - Independent Directors

	(Amount Rs. Lakhs)	
	Half year ended 31 March 2019	
	Sitting Fee	Commission*
Mr. S.K. Tuteja		
- Sitting fee	6.60	3.00
Mr. P.K. Nanda		
- Sitting fee	3.90	3.00
Mr. A.K. Thakur		
- Sitting fee	3.00	3.00
Dr. (Mrs.) Vasantha S Bharucha		
- Sitting fee	2.10	3.00
Mr. Sudhir Nayar		
- Sitting fee	3.00	3.00

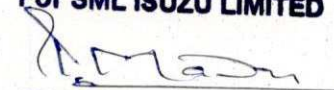
* Commission pertains to half year ended on 31st March, 2019 (Full year Commission is Rs. 6.00 lacs each).

	(Amount Rs. Lakhs)
	Half year ended 31 March 2019

b) Remuneration payable at the year-end to Directors

- Executive Directors	33.52
- Non-Executive Directors	30.00

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