

SML/SEC/EXCH
29.11.2019

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,

Disclosure of Related Party Transactions for the half-year ended 30th September, 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 30th September, 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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Related Party Transactions for the half-year ended 30th September 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
 Mr. Parvesh Madan - Company Secretary
 Mr. S.K. Tuteja - Chairman, Non Executive and Independent Director
 Mr. P.K. Nanda - Non Executive and Independent Director (upto 21 September 2019)
 Mr. A.K. Thakur - Non Executive and Independent Director (upto 21 September 2019)
 Dr. (Mrs.) Vasantha S Bharucha - Non Executive and Independent Director
 Mr. Sudhir Nayar - Non Executive and Independent Director
 Mr. C S Verma - Non Executive and Independent Director (w.e.f 22 September 2019)

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

(i) Controlling Enterprise

	(Amount Rs. Lakhs)
	Half year ended 30 September 2019
Transactions	
Purchase of components and spares	52.03
	Half year ended 30 September 2019
Outstanding balances	
Trade payables	16.89

(ii) Key management personnel

	(Amount Rs. Lakhs)
	Half year ended 30 September 2019
a) Managerial remuneration: *	
Short-term employee benefits	
Mr. Yugo Hashimoto	61.38
Mr. T Yamamoto	27.82
Mr. Gopal Bansal #	94.12
Mr. Parvesh Madan	15.55

* 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.



Sitting Fee - Independent Directors

(Amount Rs. Lakhs)

	Half year ended 30 September 2019
	Sitting Fee
Mr. S.K. Tuteja	
- Sitting fee	5.40
Mr. P.K. Nanda	
- Sitting fee	3.60
Mr. A.K. Thakur	
- Sitting fee	2.70
Dr. (Mrs.) Vasantha S Bharucha	
- Sitting fee	1.80
Mr. Sudhir Nayar	
- Sitting fee	2.70

(Amount Rs. Lakhs)

Half year ended
30 September 2019

b) Remuneration payable to

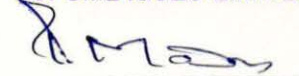
Directors

- Executive Directors	66.95*
- Non-Executive Directors	30.00^

*Commission payable to Executive Directors for financial year 2018-19

^ Commission payable to Independent Directors for financial year 2018-19

For SML ISUZU LIMITED



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