



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/SM/21-22/49

November 30, 2021

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code – 509488

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Symbol - GRAPHITE

Sub: Intimation under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Disclosure of Related Party Transactions

Dear Sir/Madam,

In accordance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the details of related party transactions for the half year ended 30th September, 2021 in the format specified in the relevant accounting standards.

This is for your information and record.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Asst. Company Secretary

Encl. : As above.

GRAPHITE INDIA LIMITED

Consolidated Related Party Disclosures for the period 1st April 2021 to 30st September 2021 (with whom transaction have taken place)

A Holding Company, its Associate and Fellow Subsidiary :-

- 1 Emerald Company Private Limited (ECPL)
- 2 Shree Laxmi Agents Limited
- 3 Carbo Ceramics Limited

B Non executive directors (NED) :-

- 1 Mr. K.K.Bangur
- 2 Mr. P. K. Khaitan
- 3 Mr. N. S. Damani
- 4 Mr. A. V. Lodha
- 5 Mr. Gaurav Swarup
- 6 Mr. N. Venkataramani
- 7 Mr. J. D. Curavala (Ceases to be Director of Company w.e.f. 20/08/2021)
- 8 Ms. Shalini Kamath (Ceases to be Director of Company w.e.f. 10/08/2021)

C Relatives of NEDs :-

- 1 Ms. Manjushree Bangur
- 2 Ms. Divya Bagri
- 3 Ms. Aparna Bangur
- 4 Mr. Siddhant Bangur
- 5 Ms. Rukmani Devi Bangur
- 6 Ms. Yasmin Jemi Curavala

D Enterprises over which NEDs have significant influence :-

- 1 GKW Limited
- 2 Emerald Matrix Holdings Pte. Ltd.
- 3 Salasar Towers Private Limited
- 4 B.D. Bangur Endowment
- 6 EMERALD HIGHRISE PVT LTD
- 9 K.K.Bangur (HUF)
- 10 Khaitan & Co, LLP (Noida)
- 11 Khaitan & Co.- Mumbai
- 12 Khaitan & Co, LLP (Kolkata)

E Key Managerial Personal (KMP) :-

- 1 Mr. A. Dixit (Executive Director)
- 2 Mr. S.W. Parnerkar (Chief Financial Officer)
- 3 Mr.B.Shiva (Company Secretary)

F Other Related Parties :-

- 1 Mr. M.C. Darak (Director of ECPL)
- 2 Mr. S. Marda (Director of ECPL)
- 3 Mr. R.G. Darak (Relative of a Director of ECPL)

G Trusts :-

- 1 Graphite India Limited Employees' Gratuity Fund
- 2 Graphite Vicarb India Limited Employees' Gratuity Fund
- 3 Graphite India Limited (PSD) Employees' Gratuity Fund
- 4 Graphite India Employees Group Gratuity Scheme
- 5 Graphite India Limited Senior Staff Superannuation Fund
- 6 Graphite India Employees Group Superannuation Scheme
- 7 Graphite India Limited Provident Fund
- 8 GIL Officers Provident Fund

Transactions entered during the period 1st April 2021 to 30th September 2021

Rs in Crore

S.No	Particulars	Holding Company, its Associate and Fellow Subsidiary	Non executive directors & Relatives	Enterprises over which NED have significant influence	KMP	Other Related Parties	Trusts
1	Dividend	60.55	0.56	2.72	*	*	-
2	Rent	-	-	0.07	-	-	-
3	Remuneration	-	-	-	1.18	0.37	-
4	Sitting Fees	-	0.17	-	-	-	-
5	Contribution towards CSR activities	-	-	1.56	-	-	-
6	Professional Fees	-	-	0.16	-	-	-
7	Contribution to Fund	-	-	-	-	-	6.81

Transactions between Company and its subsidiaries are eliminated on consolidation.

*Amounts are below the rounding off norm adopted by the Group.

