



Dixon Technologies (India) Ltd.

09th July, 2020

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

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

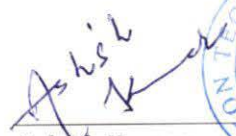
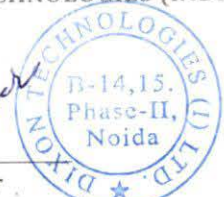
Dear Sir /Ma'am,

Pursuant to the Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on consolidated basis in the format specified in the relevant accounting standards for the half year ended as on 31st March, 2020.

We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED



Ashish Kumar
(Group Company Secretary & Compliance Officer)

Encl: as above

1 Related parties

a. List of related parties

i. Key Managerial Personnel and their relatives

- | | |
|-------------------------|--|
| a. Mr. Sunil Vachani | Chairman |
| b. Mr. Atul B. Lall | Managing Director |
| c. Mr. Saurabh Gupta | Chief financial officer (From 4th May 2018) |
| d. Mr. Manuji Zarabi | Non Executive Independent Director |
| e. Ms. Poornima Shenoy | Non Executive Independent Director |
| f. Mr. Manoj Maheshwari | Non Executive Independent Director |
| g. Mr. Keng Tsung Kuo | Non Executive Independent Director (From 12 April, 2019) |
| h. Mr. Prithvi Vachani | Son of Chairman (Joined with effect from 2 April, 2018) |



DIXON TECHNOLOGIES (INDIA) LIMITED
CIN- L32101UP1993PLC066581

b. Transactions / balances outstanding with related parties

**KMP and their
relatives**

**Half Year ended
31 March, 2020**

A. Transactions during the year

Loan given	32.00
Mr. Atul B. Lall	8.00
Mr. Saurabh Gupta	24.00
Loan repaid by related party	4.00
Mr. Atul B. Lall	4.00
Director sitting fees	5.75
Mr. Manuji Zarabi	2.65
Ms. Poornima Shenoy	0.70
Mr. Manoj Maheshwari	1.80
Mr. Keng Tsung Kuo	0.60
Remuneration (including commission)*	512.69
Mr. Sunil Vachani	240.29
Mr. Atul B. Lall	229.15
Mr. Saurabh Gupta	38.30
Mr. Prithvi Vachani	4.95

* The amount does not include the shares issued to key managerial personnel under ESOP scheme with share capital amounting to Rs. 3.25 lakhs and security premium amounting to Rs. 602.81 lakhs.

**KMP and their
relatives**

**As on
31 March, 2020**

Rs. / Lakh

c. Outstanding balances

Amount receivable*	57.87
Mr. Sunil Vachani	6.29
Mr. Atul B. Lall	4.10
Mr. Saurabh Gupta	47.23
Mr. Prithvi Vachani	0.25

*The amounts include the amount of expense reimbursement receivable.

