Crompton

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 T: +91 22 6167 8499 F: +91 22 6167 8383 W: www.crompton.co.in CIN: L31900MH2015PLC262254

Date: June 10, 2022

To,	То,							
BSE Limited ("BSE"),	National Stock Exchange of India							
Corporate Relationship Department,	Limited ("NSE"),							
2 nd Floor, New Trading Ring,	"Exchange Plaza", 5 th Floor,							
P.J. Towers, Dalal Street,	Plot No. C/1, G Block,							
Mumbai – 400 001.	Bandra- Kurla Complex Bandra (East),							
	Mumbai – 400 051.							
BSE Scrip Code: 539876	NSE Symbol: CROMPTON							
ISIN: INE299U01018	ISIN: INE299U01018							
Our Reference: 31/2022-23	Our Reference: 31/2022-23							

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 March 31, 2022. The said statement of Related Party Transactions will also be uploaded on the Company's website viz., www.crompton.co.in.

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

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul

Company Secretary & Compliance Officer

Crompton Greaves Consumer Electricals Limited ("CGECL") Disclosure of related party transactions for half-year ended March 31, 2022

	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		related party transactio investments made or gi			of related party transactions - applicable only in case the on relates to loans, inter-corporate deposits, advances or iven by the listed entity/subsidiary. These details need to e, during the reporting period when such transaction was undertaken. Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance I			Cost	ts Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1.	CGCEL	AAFCC9 473R	DFM Foods Ltd.	AAACD1 017B	Other Related Party	Covid Camp	21,600.00	21,600.00			010.7						
2.	CGCEL	AAFCC9 473R	Pinnacles Lighting Project Private Limited		Wholly owned Subsidiary Company	Management Services rendered	21,73,105.00	2,71,710.00									
3	CGCEL	AAFCC9 473R	Pinnacles Lighting Project Private Limited	AAKCP2 751L	Wholly owned Subsidiary Company	Sale of Products	7,04,201.64	5,92,391.00									
4	CGCEL	AAFCC9 473R	Nexustar Lighting Project Private Limited	AAGCN3 434J	Wholly owned Subsidiary Company	Management Services rendered	21,73,105.00	2,71,710.00									
5	CGCEL	AAFCC9 473R	Nexustar Lighting Project Private Limited	AAGCN3 434J	Wholly owned Subsidiary Company	Sale of Products	5,54,617.80	4,42,807.00									
6			Crompton Greaves Consumer Electricals Limited Employees' Superannua tion Fund	078R	Officers of the Company are Trustees of the Trust	Post employment benefit plans	N.A.	8,35,378.00									
7	CGCEL	AAFCC9 473R	Crompton Greaves Consumer	AABTC9 066H	Officers of the Company are Trustees of the	employment	N.A.	3,20,19,405.42									

		Electricals		Trust	1			<u> </u>	1		
		Limited		Hust							
		Employees'									
		Gratuity									
		Trust									
8	CGCEL AAFCC9		AAICC15	Wholly owned	CSR activities	13,50,00,000.00	5,71,05,547.00				
	473R	CSR	74E	Subsidiary		, , ,					
		Foundation		Company							
9	CGCEL AAFCC9	Mr. H. M.	ABGPN0	Independent	Sitting Fees	N.A.	7,10,000.00				
	473R	Nerurkar	776M	Director							
					<u> </u>						
10	CGCEL AAFCC9			Independent	Sitting Fees	N.A.	8,70,000.00				
	473R	Murty	827N	Director							
11	CGCEL AAFCC9	Mr. D.	A A NIDS7	Independent	Sitting Fees	N.A.	8,70,000.00				
''	473R	Sundaram	428P	Director	Sitting 1 ees	IN.A.	0,70,000.00				
	47010	Canadiani	7201	Director							
12	CGCEL AAFCC9	Ms. Smita	ABJPS9	Independent	Sitting Fees	N.A.	6,20,000.00				
	473R	Anand	673H	Director			, ,				
13	CGCEL AAFCC9			Independent	Sitting Fees	N.A.	7,00,000.00				
	473R	Prathivadibh	022P	Director							
		ayankara									
		Rajagopalan Ramesh									
14	CGCEL AAFCC9		ΛΕΛ ΟΜ Ω	Independent	Sitting Fees	N.A.	3,00,000.00				
'-	473R	Mirchandani	523L	Director	Sitting 1 des	IV.A.	3,00,000.00				
15	CGCEL AAFCC9		AJWPK6		Remuneration	N.A.	1,16,04,01,839.60				
	473R	Shantanu	624M	Director			, -,- ,- ,				
		Khosla									
16	CGCEL AAFCC9			Executive	Remuneration	N.A.	6,69,70,630.67				
	473R	Job	908P	Director &							
				Chief							
				Executive Officer							
17	CGCEL AAFCC9	Mr.	ADPPB3		Remuneration	N.A.	50,33,48,990.88				
''	473R	Sandeep	063Q	Financial	Comandiation	IN./3.	30,00,40,000.00				
		Batra		Officer							
18	CGCEL AAFCC9	Ms. Pragya	BGIPS16	Company	Remuneration	N.A.	24,76,891.73				
	473R	Kaul	92B	Secretary &							
				Compliance							
				Officer		44.00.00.00	4 00 00 00 00 00				
Tetal						14,06,26,629.44	1,82,88,28,901.30				
Total											