

**ALKEM LABORATORIES LTD.**

**Regd. Office :** ALKEM HOUSE, Senapati Bapat Marg,  
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: [contact@alkem.com](mailto:contact@alkem.com) • Website: [www.alkemlabs.com](http://www.alkemlabs.com)
- CIN: L00305MH1973PLC174201

29<sup>th</sup> November, 2019

<b>The Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Dear Sirs,

**Sub: Disclosure of related party transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, on a consolidated basis, for the half year ended on 30<sup>th</sup> September, 2019 in the prescribed format. The same have been published on the website of the Company at [www.alkemlabs.com](http://www.alkemlabs.com).

Kindly take the same on record.

Yours Faithfully,

**For Alkem Laboratories Limited**

  
**Manish Narang**  
President – Legal, Company Secretary and Compliance Officer

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**Information on related party transactions as required by Indian Accounting Standard 24 (Ind AS 24) on related party disclosures**

The Group's principal related parties consist of Key Management Personnel ("KMP"), relatives of KMP and entities in which KMP and their relatives have significant influence ("Affiliates"). The Group's material related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business.

A. Key Management Personnel		B. Relatives of Key Management Personnel with whom transaction have taken place during the year	
Mr. Samprada Singh (up to 26 July 2019)	Chairman Emeritus	Mr. Satish Kumar Singh	Son of Samprada Singh
Mr. Basudeo Narain Singh	Executive Chairman	Mrs. Jayanti Sinha	Sister of Samprada Singh
Mr. Balmiki Prasad Singh	Director	Mrs. Archana Singh	Daughter of Basudeo Narain Singh
Mr. Dhananjay Kumar Singh	Joint Managing Director	Mr. Sarandhar Singh	Son of Balmiki Prasad Singh
Mr. Mritunjay Kumar Singh	Director	Mr. Srinivas Singh	Son of Balmiki Prasad Singh
Mr. Sandeep Singh	Managing Director	Mr. Sarvesh Singh	Brother of Sandeep Singh
Mr. A.K.Purwar	Independent Director	Mrs. Manju Singh	Wife of Balmiki Prasad Singh
Mr. A.M.Prasad	Independent Director	Mrs. Premlata Singh	Mother of Sandeep Singh
Mr. R.L.Shenoy	Independent Director	Mrs. Madhurima Singh	Wife of Dhananjay Kumar Singh
Ms. Sangeeta Singh	Independent Director	Mrs. Seema Singh	Wife of Mritunjay Kumar Singh
Ms. Sudha Ravi	Independent Director	Ms. Divya Singh	Daughter of Dhananjay Kumar Singh
Mr. Dheeraj Sharma	Independent Director	Mst. Aniruddha Singh	Son of Dhananjay Kumar Singh
Mr. Rajesh Dubey	President - Finance and Chief Financial Officer	Ms. Meghna Singh	Daughter of Mritunjay Kumar Singh
Mr. Manish Narang	President - Legal, Company Secretary and Compliance Officer	Shrey Shree Anant Singh	Son of Mritunjay Kumar Singh
		Ms. Inderjit Arora	Wife of Sandeep Singh
		Mr. Nawal Kishore Singh	Son of Samprada Singh

- C. Entities in which Key Management Personnel's and their relatives have significant influence and with whom transactions have taken place during the year ("Affiliates"):  
M/s Galpha Laboratories Ltd., M/s. Samprada Singh (HUF), M/s. Samprada and Nanhamati Singh Family Trust

For Alkem Laboratories Limited

  
Rajesh Dubey  
President and Chief Financial Officer



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### Information on related party transactions as required by Indian Accounting Standard 24 (Ind AS 24) on related party disclosures (Continued)

#### Details of Transactions with Related Parties

(₹ in million)

Sr. No.	Particulars	1 April 2019 to 30 September 2019			
		Key Management Personnel	Relatives of Key Management Personnel	Affiliates	Total
		A	B	C	
1	Remuneration*	274.3	71.0		345.3
2	Loans Repaid		3.6		3.6
3	Interest expense on loans taken		4.9		4.9
4	Purchase of stock in trade			292.5	292.5
5	Sale of finished goods			0.2	0.2
6	Sale of raw and packing materials (Rs.47,470)			0.0	0.0
7	Purchase of raw and packing materials			6.0	6.0
8	Services rendered			11.2	11.2
9	Rental income			1.9	1.9
10	Rent expenses	0.4	1.8		2.2
11	Sale of assets			2.8	2.8
12	Dividend paid	222.2	204.2	203.7	630.1
13	Loan given	2.5			2.5
14	Repayment of loans given	3.0			3.0
15	Interest income on loan given (Rs.35,853)	0.0			0.0

All figures are inclusive of GST (wherever applicable)

#### \*Key management personnel Remuneration

Key management personnel Remuneration comprised the following :

(₹ in million)

Particulars	For the period ended 30 September 2019
Short term employee benefits	217.2
Post-employment benefits	7.6
Other long-term benefits	(1.6)
Remuneration paid to Chairman Emeritus (up to 26 July 2019)	45.6
Commission/sitting fees to Independent Directors	5.4

Based on the recommendation of the Nomination and Remuneration Committee, all decisions relating to the remuneration of the directors are taken by the Board of Directors of the Company, in accordance with shareholders' approval, wherever necessary.

All related party transactions are made in the normal course of business and on terms equivalent to those that prevail in an arm's length transactions.

#### Balance due from / to the related Parties

(₹ in million)

Sr. No.	Particulars	As at 30 September 2019			
		Key Management Personnel	Relatives of Key Management Personnel	Affiliates	Total
1	Outstanding Payables			62.9	62.9
2	Loan payable		100.7		100.7

For Alkem Laboratories Limited

Rajesh Dubey  
President and Chief Financial Officer