



Ref: SEC/SE/2019-20

Date: May 31, 2019

Scrip Symbol: NSE – DABUR, BSE Scrip Code: 500096

To,  
Corporate Relation Department  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block Bandra – Kurla Complex  
Bandra (E), Mumbai – 400051

**Sub: Submission of Related Party Transactions for the half year ended on March 31, 2019**

Dear Sir(s),

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended on March 31, 2019.

This disclosure is also being uploaded on the website of the Company i.e. [www.dabur.com](http://www.dabur.com).

This is for your information and records.

Thanking You,

Yours faithfully,

For Dabur India Limited

  
(A.K. Jain)  
EVP (Finance) and Company Secretary

Encl: as above

**Information on related party transactions pursuant to Ind AS 24 - Related Party Disclosures**

Following are the related parties and transactions entered with related parties for the relevant financial year:

**A) List of related parties and relationships**
**i) Subsidiaries**

- |  |   |
|--|---|
| 1 H & B Stores Limited                         | 13 Namaste Laboratories LLC                           |
| 2 Dermovia Skin Essentials INC                 | 14 Urban Laboratories International LLC               |
| 3 Dabur International Limited                  | 15 Hair Rejuvenation & Revitalization Nigeria Limited |
| 4 Naturelle LLC                                | 16 Healing Hair Laboratories International LLC        |
| 5 Dabur Egypt Limited                          | 17 Dabur (UK) Limited                                 |
| 6 African Consumer Care Limited                | 18 Dabur Consumer Care Private Limited                |
| 7 Dabur Nepal Private Limited                  | 19 Dabur Tunisie                                      |
| 8 Asian Consumer Care Private Limited          | 20 Dabur Pakistan Private Limited                     |
| 9 Asian Consumer Care Pakistan Private Limited | 21 Dabur Pars   |
| 10 Hobi Kozmetik                               | 22 Dabur South Africa (PTY) Limited                   |
| 11 RA Pazarlama                                | 23 D&A Cosmetics (PTY) Limited                        |
| 12 Dabur Lanka Private Limited                 | 24 Atlanta Body & Health Products (PTY) Limited       |

**ii) Joint venture**

: Forum 1 Aviation Private Limited

**iii) Key management personnel**

: Mr. P.D. Narang, Whole Time Director  
 Mr. Sunil Duggal, Chief Executive Officer (CEO) cum Whole Time Director  
 Mr. Mohit Malhotra, Whole Time Director (w.e.f. 31 Jan 19)  
 Mr. Lalit Malik, Chief Financial Officer (CFO)  
 Mr. Ashok Kumar Jain, Vice President (Finance) and Company Secretary

**iv) Directors**

: Dr. Anand Chand Burman, Chairman  
 Mr. Amit Burman, Vice Chairman  
 Mr. Mohit Burman, Director  
 Mr. Saket Burman, Director  
 Mr. P.D. Narang, Whole Time Director  
 Mr. Sunil Duggal, Chief Executive Officer (CEO) cum Whole Time Director  
 Mr. Mohit Malhotra, Whole Time Director (w.e.f. 31 Jan 19)  
 Mr. Pattamadai Natraja Sarma Vijay, Independent Director  
 Mr. Ravindra Chandra Bhargava, Independent Director  
 Dr. Subbaraman Narayan, Independent Director  
 Dr. Ajay Kumar Dua, Independent Director  
 Mr. Sanjay Kumar Bhattacharyya, Independent Director  
 Ms. Falguni Sanjay Nayar, Independent Director  
 Mr. Ajit Mohan Sharan, Independent Director

**v) Entities in which a director or his/her relative is a member or director \***

: Jetways Travels Private Limited  
 Aviva Life Insurance Company Limited  
 Lite Bite Foods Private Limited  
 Universal Sampo General Insurance Company

**vi) Relatives of KMPs/directors\***

: Mr. Vivek Chand Burman, father of director  
 Ms. Asha Burman, mother of director

**vii) Post employment benefit plan entities**

: Dabur India Limited E.P.F Trust  
 Dabur Gratuity Trust  
 Dabur Superannuation Trust

\* With whom the Company had transactions during the current year or previous year




## B) Transactions with related parties

The following transactions were carried out with related parties in the ordinary course of business: (Rs. in crore)

	Transactions during Oct 18 to Mar 19	Balance at the end of the year 31 March 2019
<b>A Key management personnel / directors</b>		
i) Employee benefits	15.17	-
ii) Post separation benefits	2.50	48.54
iii) Reimbursement of expenses	0.13	-
iv) Share based payment	21.91	-
v) Directors' sitting fees	0.28	-
	<u>39.99</u>	<u>48.54</u>
Above includes the following material transactions:		
i) Employee benefits		
Mr. P.D. Narang	5.94	-
Mr. Sunil Duggal	5.94	-
	<u>11.88</u>	<u>-</u>
ii) Post separation benefits		
Mr. P.D. Narang	2.32	45.37
	<u>2.32</u>	<u>45.37</u>
iii) Reimbursement of expenses		
Mr. P.D. Narang	0.08	-
Mr. Sunil Duggal	0.05	-
	<u>0.13</u>	<u>-</u>
iv) Share based payment		
Mr. P.D. Narang	9.46	-
Mr. Sunil Duggal	8.25	-
	<u>17.71</u>	<u>-</u>
<b>B Joint venture</b>		
i) Interest received on security deposit	0.02	-
ii) Miscellaneous expenses	1.44	0.12
iii) Share of Profit	0.47	-
iv) Investment	-	12.29
v) Guarantees and collaterals	-	7.14
vi) Security Deposit	-	0.38
	<u>1.93</u>	<u>19.93</u>
<b>C Others</b>		
i) Post separation benefits paid	0.20	4.65
ii) Post employment benefit plan	27.74	-
iii) Purchase of goods/services	3.01	0.29
	<u>30.95</u>	<u>4.94</u>
Above includes the following material transactions:		
i) Post separation benefits		
Mr. Vivek Chand Burman	0.09	2.09
Ms. Asha Burman	0.11	2.56
	<u>0.20</u>	<u>4.65</u>
ii) Post employment benefit plan		
Dabur India Limited E.P.F Trust	20.66	-
	<u>20.66</u>	<u>-</u>
iii) Purchase of goods / services		
Jetways Travels Private Limited	2.63	0.29
	<u>2.63</u>	<u>0.29</u>

